# **Dickinson County Trails Board Agenda**

# Friday, July 15, 2016

### Dickinson County Courthouse, 7:00 am

The Mission of the DCTB is to acquire, develop, preserve and improve multi-purpose recreational trails in Dickinson County and to cooperate with adjoining counties in the development of regional trails financed through the combined support of local, state, federal, private and public resources.

#### Tentative agenda

Call to order; determine quorum

Consent agenda (reviewed by board members before meeting and approved with one motion unless request made to move an item to regular agenda for discussion)

- 1. 7/15 Meeting Agenda
- 2. Financial Report
- 3. June 2016 board meeting minutes
- 4. Bills for DCTB consideration

Visitor comments

Board of Supervisors Liaison Report

#### **OLD BUSINESS**

- 1. Ongoing projects
- 2. Friends Committee Meeting
- 3. Okoboji Commons Hotel
- 4. Eagle Construction/DNR
- 5. Maintenance Committee meeting
- 6. Potential trail in development west of Great Lakes Mall

### **NEW BUSINESS**

- 1. REAP Grant Applications due August 15
- 2. Postcard mailing
- 3. Fundraiser party 2017
- 4. Next board meeting is Thursday August 18

Adjourn