

# Dickinson County Trails Board Agenda

**Saturday January 7, 2017**

**Dickinson County Nature Center, 8:00 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

1. Call to order: Determine Quorum
2. Consent agenda – reviewed by board members before meeting and approved with one motion unless request is made to move an item to the regular agenda for discussion.
  - a. 1/7/2017 Meeting Agenda
  - b. December 2016 Board Meeting Minutes
  - c. Bills for DCTB Consideration
  - d. Financial Report
3. Visitor Comments
4. Board of Supervisors Liaison Report
5. OLD BUSINESS
  - a. Ongoing Projects
  - b. Wahpeton Recognition Area
6. NEW BUSINESS
  - a. Maintenance Update
  - b. 2016 Annual Report
  - c. FY 2018 Budget Presentation
  - d. 2017 Fundraiser/Friends Committee
7. ADJOURN