

Board Present: ED Martin, Jones, Reed, Sackett, Taylor, Mass, Niemeier, Sieh

Board Absent: Miller, Keizer

1. Meeting called to order by President Reed
2. Quorum determined to be present
3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Maas moved to approve consent agenda, 2nd by Taylor. Carried.

4. Bills & Claims: US Bank \$43.48 (staples, ink): US Bank \$41.50(gift for retiring board member): US Bank \$15 (constant contact): US Bank \$54.51 (ink): Dickinson County News \$42.24 (board meeting minutes): Alliant Energy \$160.15 (tunnel lights [11/5/13 bill]): Jacobson-Westergard \$3,041.35 (restore limestone driveway for 2 West Lake residents [Langel & Johnson], engineering services in October-punch list, communication with contractor and homeowners, preparation of pay estimate and change order): Jacobson-Westergard \$533.10 (engineering services-October for communication with contractors and investigation of potential trail repairs): Marsha Carlson \$45 (Secretarial Dec. 2013): Iowa Bicycle Coalition \$100 (membership renewal): US Bank \$15 (constant contact 12/11): Dickinson County News \$49.28 (board meeting minutes): Alliant Energy \$77.48 (tunnel lights [12/5/13 bill])

Old Business:

- a. Continued discussion regarding snowmobile policy/maps for the 2013-14 season.
- b. Okoboji Foundation update regarding investment portfolios.

New Business:

- a. Motion by Maas and 2nd by Sieh approving Trail Board officers Reed (President), Sackett (Vice-President), and Harrington (Executive Secretary). Carried.
- b. Motion to appoint Jason Harrington as the new board member at-large and reappoint Taylor as Spirit Lake member made by Sackett and 2nd by Niemeier. Carried.
- c. Motion by Sackett and 2nd by Niemeier to change the monthly board meeting date to the 2nd Thursday of the month. Carried.
- d. Martin, with representatives, will present the Annual Reports to Cities.
- e. Continued discussion regarding Friends mailings.
- f. Martin made a request that as many board members as possible be present for the budget presentation to the Board of Supervisors.
- g. Motion by Sieh and 2nd by Sackett to approve Taylor and Martin attendance at the Iowa Bicycle Coalition in Des Moines Jan. 24-25. Carried.
- h. ICAP review indicates the need to review maintenance agreements; referred to the Maintenance Action team.

Motion by Taylor and 2nd by Sackett to adjourn at 8:30. Carried.