

# Dickinson County Trails Board Agenda

**Friday February 9, 2018**

**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

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. 2/9/2018 Meeting Agenda
  - b. January 2018 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. Maintenance Update
  - c. 2018 Development Plan
6. NEW BUSINESS
  - a. 2017 Annual Report
  - b. FY 2019 Budget Presentation
  - c. Executive Director Review
  - d. Board & Executive Director Items
7. ADJOURN