

# Dickinson County Trails Board Agenda

**Thursday November 10, 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

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. 11/10/2016 Meeting Agenda
  - b. October 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. Okoboji Commons Hotel
  - c. Tall grass Apartments (Eagle Construction)
  - d. Pelican Shores/Spudnuts
  - e. Wahpeton Recognition Area
  - f. Tom Kuhlman
6. NEW BUSINESS
  - a. Lake Park Scheppmann Easement
  - b. Jacobson Westergard Bills
  - c. Arnolds Park – 190<sup>th</sup> Street Trail
  - d. Maintenance update
  - e. Meeting Attendance
  - f. December Planning Meeting.
7. ADJOURN