

Dickinson County Trails Board Agenda

Saturday December 5, 2015

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

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)

- a. 12/5 Meeting Agenda
- b. Financial Report
- c. Bills for DCTB Consideration
- d. November 2015 board meeting minutes

Visitor comments

Board of Supervisors Liaison Report

OLD BUSINESS

- a. Information on current projects
- b. East Lake
- c. Maintenance Projects
- d. Berglund Memorial, Wahpeton Recognition
- e. Mailing update
- f. Event July 2016
- g. Emergency signing project
- h. Ferguson Mfg.
- i. Potential extension south of West Lake trail from Lighthouse Drive to 200th St.
- j. Tom Kuhlman
- k. Safety Committee
- l. Anglers Bay
- m. New Board members
- n. Rail Trail Trailhead
- o. Lake Park – Silver Lake Trail
- p. Okoboji Commons Hotel

NEW BUSINESS

- a. BOS Trails Update 12/15
- b. Annual election
- c. Additional marketing support
- d. Board meeting schedule 2016

- e. Founders Park Kiosk
- f. Tim Landscapen at January meeting
- g. New housing development in Spirit Lake
- h. DNR Conservation Officer questions
- i. Okoboji Foundation Funds mailing'
- j. Committees for 2016

Adjourn