

Dickinson County Trails Board Agenda

Friday December 9, 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. 12/9/2016 Meeting Agenda
 - b. November 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. Jacobson Westergard
 - c. Okoboji Commons Hotel
 - d. Wahpeton Recognition Area
6. NEW BUSINESS
 - a. 2017 Board Meeting Schedule
 - b. Election of Officers
 - c. 2017 Committees
 - d. Iowa Bicycle Coalition Membership
 - e. Iowa Bicycle Summit Attendance
 - f. Review Planning Projects
 - g. Review 2017 Maintenance
 - h. Maintenance Update
 - i. 2016 Annual Report
 - j. 2016 Fall Friends Mailing
 - k. 2017 Fundraiser/Friends Committee
7. ADJOURN