

**Dickinson County Trails Board Agenda**  
**Friday January 8, 2021**

**PUBLIC NOTICE** is hereby given that the Dickinson County Trails Board will meet at the Dickinson County Courthouse and by teleconference on Friday January 8, 2021 at 7:00 A.M. The public may **ALSO** join the meeting by phone by dialing either: **1-312-626-6799** or **1-646-558-8656**, Meeting ID: **816 1612 9433** Access Code: **548803**. The public may also join on the internet by following this link: **<https://us02web.zoom.us/j/81616129433?pwd=Vmd6Qk9tbWsxS3FYbHlvYXJyRDM4QT09>**  
For additional information on how to connect please email **[dctrails@co.dickinson.ia.us](mailto:dctrails@co.dickinson.ia.us)**

*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. 1/8/2021 Meeting Agenda
  - b. December 2020 Board Meeting Minutes
  - c. Bills for DCTB Consideration
  - d. Financial Report
3. Visitor Comments
4. Board of Supervisors Liaison Report
5. Development & Maintenance
  - a. Jones Pasture Trail
  - b. Tatanka Ska Phase II
  - c. Tatanka Ska Phase III(a)
  - d. 2020 Bid Package #1
  - e. 2020 Bid Package #2
  - f. Tatanka Ska Phase III(c)
  - g. Hwy. 71 to 34<sup>th</sup> Street Trail
  - h. Tatanka Ska Phase IV(a)
  - i. Edgewood Drive Trail
  - j. Trestle Bridge Railing
  - k. West O Trail
  - l. Clay County Connection
  - m. 2020 Spine Trail Overlay
6. Tatanka Ska Trace Trailhead & Logo
7. 2021 Development Plan
8. FY 2022 Budget
9. Election of Officers
10. Board & Executive Director Items
11. Closed Session – Executive Director Evaluation
12. Adjourn