

Dickinson County Trails Board Agenda

Friday January 6, 2023

PUBLIC NOTICE is hereby given that the Dickinson County Trails Board will meet at the Dickinson County Courthouse and by teleconference on Friday January 6, 2023 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: **876 5931 4180** Access Code: **517412**. The public may also join on the internet by following this link: <https://us02web.zoom.us/j/87659314180?pwd=WWZxSlJJK0VLcllrWk93S01FdIFMQT09>

For additional information on how to connect please email dctrails@dickinsoncountyiowa.gov

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. 1/6/2023 Meeting Agenda
 - b. December 2022 Board Meeting Minutes
 - c. Bills for DCTB Consideration
 - d. Financial Report
3. Visitor Comments
4. Board of Supervisors Liaison Report
5. Development
 - a. Tatanka Ska Phase III(c)
 - b. Tatanka Ska Phase IV(a)
 - c. Tatanka Ska Phase IV(b)
 - d. Tatanka Ska Phase IV(c)
 - e. Hwy. 71 to 34th Street Trail
 - f. Edgewood Drive Trail
 - g. Clay County Connection Phase I
 - h. East Lake Narrows Bridge
 - i. Superior Trail
 - j. PLAC Trail Loop
6. Maintenance
 - a. 2020 Spine Trail Overlay
 - b. 2023 Annual Trail Maintenance
 - c. 202nd Street Trailhead
 - d. Tatanka Ska Trailhead
7. 2023-2024 Development Plan
8. FY 2024 Budget
9. Elections of Officers
10. Board & Executive Director Items
 - a. 2022 Annual Report
 - b. Board Committee Review
 - c. Fall Friends Campaign
 - d. Cross Country Skiing Equipment
 - e. Winter Games 5k Fun Run
 - f. Executive Committee Meeting
11. Adjourn