

Dickinson County Trails Board Agenda Friday December 8, 2023

PUBLIC NOTICE is hereby given that the Dickinson County Trails Board will meet at the Dickinson County Courthouse and by teleconference on Friday December 8, 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: **858 3792 0859** Access Code: **304657**. The public may also join on the internet by following this link: <https://us02web.zoom.us/j/85837920859?pwd=S1NFTXkwcWoyRWtlTENrSFFqVjhSUT09>
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. 12/8/2023 Meeting Agenda
 - b. November 2023 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(b)
 - c. Edgewood Drive Trail
 - d. Clay County Connection Phase I
 - e. Clay County Connection Phase II
 - f. PLAC Loop Trail
6. Maintenance
 - a. 202nd Street Trailhead
 - b. FY 2025 Maintenance Budget
7. Tatanka Ska Trailhead
8. 2023-2024 Development Plan
9. Board & Executive Director Items
 - a. At-Large Director
 - b. IBC & INHF Memberships
 - c. Cross Country Skiing
 - d. Trail Map Brochures
 - e. Fall Friends Campaign
 - f. Executive & Friends Committees
 - g. FY 2025 Budget
10. Adjourn