

Dickinson County Trails Board Agenda Friday February 9, 2024

PUBLIC NOTICE is hereby given that the Dickinson County Trails Board will meet at the Dickinson County Courthouse and by teleconference on Friday February 9, 2024 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. 2/9/2024 Meeting Agenda
 - b. January 2024 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 IV(b)
 - b. Clay County Connection Phase I
 - c. Clay County Connection Phase II
 - d. PLAC Loop Trail
6. Maintenance
 - a. 202nd Street Trailhead
 - b. 2024 Maintenance
7. 2024-2025 Development Plan
8. FY 2025 Budget
9. Board & Executive Director Items
 - a. 2023 Annual Report
 - b. Cross Country Skiing
 - c. Trail Map Brochures
 - d. Fall Friends Campaign
 - e. Executive & Friends Committees
10. Closed Session – Executive Director Evaluation
11. Adjourn