

DICKINSON COUNTY TRAILS BOARD

Agenda

January 7, 2012

Saturday

The mission of the DCTB is to acquire, develop, preserve, and improve multi-purpose public recreational trails in Dickinson County, Iowa, 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.

Place: Dickinson County Court House

Time: **7:30 AM**

Tentative Agenda

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| 1. | CALL TO ORDER | 7:30 |
| 2. | DETERMINE QUORUM | 7:31 |
| 3. | ADOPT AGENDA | 7:32 |
| 4. | VISITOR COMMENTS | 7:33 |
| 5. | APPROVAL OF MINUTES | 7:38 |
| 6. | BILLS AND CLAIMS | 7:39 |
| 7. | FINANCIAL REPORT | 7:41 |
| 8. | BOARD OF SUPERVISORS LIAISON REPORT | 7:42 |
| 9. | OLD BUSINESS | |
| | a. 2011 West Lake Project – | 7:47 |
| | Status of DOT/DNR Approvals | |
| 10. | NEW BUSINESS | |
| | a. Donations to trails qualify as charitable contributions | 7:50 |
| | b. Information on Okoboji Foundation | 8:00 |
| | c. Snowmobiles on trails – meeting to be scheduled | 8:10 |
| | d. Cash Flow Report | 8:15 |
| | e. Annual funding request to Board of Supervisors | 8:20 |
| | f. Budget Request (due to Auditor by January 16) | 8:25 |
| 11. | ADJOURN | 8:30 |