

# DICKINSON COUNTY TRAILS BOARD

## Agenda

August 20, 2010

Place: Dickinson County Court House Community Room

Time: 7:00 a.m.

### Tentative Agenda

**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.**

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| 1. CALL TO ORDER                       | 7:00 |
| 2. DETERMINE QUORUM                    | 7:01 |
| 3. ADOPT AGENDA                        | 7:02 |
| 4. VISITOR COMMENTS                    | 7:03 |
| 5. APPROVAL OF MINUTES                 | 7:08 |
| 6. BILLS AND CLAIMS                    | 7:09 |
| 7. FINANCIAL REPORT                    | 7:12 |
| 8. BOARD OF SUPERVISORS LIAISON REPORT | 7:13 |
| 9. OLD BUSINESS                        |      |
| a. Review of Strategic Plan            | 7:18 |
| b. Bay Harbor Drainage Proposal        | 7:48 |
| c. Ann Johnson Memorial Bids           | 7:50 |
| 10. NEW BUSINESS                       |      |
| a. Trail Easement                      | 7:52 |
| b. DC/OC Grant                         | 7:54 |
| c. Work Session Schedule               | 7:56 |
| 11. TEAM REPORTS                       |      |
| 12. ADJOURN                            | 8:00 |