

# DICKINSON COUNTY TRAILS BOARD

## Agenda

January 9, 2010

Place: Lake Park Community Center

Time: 7:30 a.m.

### Tentative Agenda

- |     |   |      |
|-----|---|------|
| 1.  | CALL TO ORDER                                       | 7:30 |
| 2.  | DETERMINE QUORUM: WELCOME OF NEW DIRECTOR           | 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                                    | 7:42 |
| 8.  | BOARD OF SUPERVISORS LIAISON REPORT                 | 7:43 |
| 9.  | OLD BUSINESS  |      |
|     | a. Purse Auction Leader Recruitment Report          | 7:48 |
|     | b. OCCB Maintenance Cost Proposal                   | 7:51 |
| 10. | NEW BUSINESS  |      |
|     | a. Proposed FY 11 Budget                            | 7:54 |
|     | b. Set Date, Time & Location for 2010 Reg. Meetings | 8:00 |
|     | c. SALT Request for Patrol Locations & Frequencies  | 8:02 |
|     | d. Long-range Maintenance Plan                      | 8:07 |
|     | e. Iowa Bicycle Summit Attendance                   | 8:15 |
|     | f. Bay Harbor Extension Request                     | 8:20 |
| 11. | ADJOURN   | 8:30 |

**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.**