

DICKINSON COUNTY TRAILS BOARD

Agenda

June 19, 2009

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: 7:00 a.m.

Tentative Agenda

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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 | 7:18 |
| | a. Silver Lake Trail | |
| | b. RR Purchase | |
| 10. | NEW BUSINESS | 7:28 |
| | a. Printing Bids | |
| 11. | TEAM REPORTS | |
| | a. Friends | 7:30 |
| | i. Silver Lake Golf Tournament | |
| | ii. Saying "thanks" to donors | |
| | iii. Bench Program Order | |
| | 1. First Lutheran Rest Area Proposal | |
| | b. Promotions & Events | 7:43 |
| | i. Stateline Ride | |
| | ii. On-line registration/Credit Card Option | |
| | c. Grants | 7:48 |
| | i. State Trails Grant | |
| | d. Governance | 7:50 |
| | i. S.A.L.T. Program | |
| | ii. Recommendation on J&W Adjustment Requests | |
| | e. Maintenance | 7:58 |
| | i. E-911 | |
| 12. | ADJOURN | |