

DICKINSON COUNTY TRAILS BOARD

Agenda May 15, 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 | |
| 10. | NEW BUSINESS | |
| | a. Bid Review on Bay Harbor Trail | 7:18 |
| | b. Silver Lake Trail | 7:28 |
| | c. July Meeting Date | 7:35 |
| | d. Authorization to pay construction bills | 7:40 |
| | e. Railroad Purchase | 7:43 |
| 11. | TEAM REPORTS | |
| | a. Maintenance | 7:45 |
| | i. Park land donation | |
| | ii. Trailhead Options | |
| | 1. How to Designate | |
| | 2. New trailheads | |
| | b. Promotions | |
| | i. Leave a Legacy Ad | |
| 12. | ADJOURN | |