

DICKINSON COUNTY TRAILS BOARD

Agenda May 21, 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. No Parking Reminders | 7:17 |
| | b. PMC Agreement | 7:18 |
| | c. INHF Repurchase Agreement | 7:20 |
| 10. | NEW BUSINESS | |
| | a. Trail Sweeping Proposal | 7:22 |
| | b. RR Roadbed Grading | 7:25 |
| | c. RR Scrap Ties Removal | 7:27 |
| | d. RR Weed Control | 7:32 |
| | e. Donor Honors: | 7:35 |
| | 1) Charlene & Pat Neal Bridge | |
| | 2) Berkley Suen Bedell Tunnel | |
| | f. Ads on Trails | 7:37 |
| | g. Memorandum of Understanding: City of Lake Park | 7:40 |
| | h. 28E Agreement | 7:41 |
| | i. Howrey Trail Connection & Signage | 7:42 |
| 11. | TEAM REPORTS | |
| | a. Promotions & Events: | 7:43 |
| | 1) Purse Auction | |
| | 2) Facebook | |
| | b. Friends: New Fundraising Programs | 7:50 |
| | c. Governance: Resignation | 7:55 |
| 12. | ADJOURN | 8:00 |