

DICKINSON COUNTY TRAILS BOARD

Agenda

November 20, 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 | |
| | a. Polaris Wellness Fair Review | 7:18 |
| | b. RR Trail & DOT Grant Agreement | 7:23 |
| | c. Bay Harbor Trail Status | 7:28 |
| | d. Okoboji "Standard" Project | 7:35 |
| 10. | NEW BUSINESS | |
| | a. Milford City Council Request | 7:38 |
| | b. Set Date/Time for Jan. Bd. Meeting/Planning Retreat | 7:43 |
| | c. Purse Auction Leadership | 7:48 |
| | d. December Election of Officers | 7:53 |
| | e. Iowa Bicycle Coalition Sponsorships | 7:55 |
| 11. | ADJOURN | 8:00 |