

# DICKINSON COUNTY TRAILS BOARD

## Agenda

October 16, 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

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 Reminder: Wednesday the 21st 7:18
    - i. Report on table design
    - ii. Door Prizes
    - iii. Staffing the table
  - b. RR Trail 7:23
    - ii. Transfer of property acceleration
    - iii. Misc.
  - c. Peoria Avenue Connection 7:28
10. NEW BUSINESS
  - a. Budget Amendment 7:30
  - b. Bay Harbor Trail
    - i. Tunnel Floors 7:33
    - ii. Retaining Wall 7:38
  - c. Memorial for Ann Johnson
    - i. Trees 7:43
      - Trees Forever Grant (30% local match)
    - ii. Bicycle Sculpture 7:48
      - Iowa Arts Council Grant (50% local match)
  - d. Maintenance
    - i. Future Issues to Address: 7:53
      - Lower Gar Bridge
      - Crossing Markers (spring)
      - e- 911
    - ii. Update 7:58
      - Okoboji "Standard" area
      - Drainage issue east of the Ranch
11. ADJOURN 8:00