

DICKINSON COUNTY TRAILS BOARD

Agenda

September 18, 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. Polaris Wellness Fair | |
| | Display Design | |
| | Shift Workers | |
| | Door prize | |
| | b. On-Line Credit Card Proposal | |
| 10. | NEW BUSINESS | 7:40 |
| | a. Bay Harbor Trail | |
| | Change Orders | |
| | Progress Report | |
| | b. Fall Friends Campaign | |
| 11. | ADJOURN | 8:00 |