

Agenda
Lake Vermilion Trail Meeting
Wednesday, January 11th, 10:00 am - Noon
MnDNR Office, Conference Room
650 Highway 169, Tower, MN

Purpose of Meeting:

Prepare for the next presentations on Joint Powers Agreement, and continue progress on Master Plan, fundraising & public relations

Desired Meeting Outcomes:

1. Determine logistics for January & February Board presentations
2. Continue ranking trail development phases
3. Approve use of current funds

1. Updates:

- A. From Committee Members?

2. Joint Powers Agreement:

- A. Report on Bois Forte Tribal Council & Greenwood Township Board meetings
- B. Prepare for Next Presentations:
 - 1) Breitung: 4th Tues. Jan 24th
 - 2) Vermilion Lake: 1st Mon., Feb. 6th
 - 3) Owens: 2nd Tues. Feb. 14th (Sue)
 - 4) Beatty: 2nd Tues., March 14th
 - 5) Kugler:
 - 6) County: Gilbert 1/24, Hibbing 2/21, Ely 3/14 or Duluth? (Josh, Dusty, Sue)

3. Master Plan Revision:

- A. Trail Development Phasing/Prioritization: Review Rankings
- B. Other Plan Elements for Review

4. Communication/Public Relations:

- A. Recent Donations & How to Use the \$\$

5. Fundraising

- A. Updated Fundraising Strategy Proposal--Carol

6. Next Meeting: Wednesday, February 8th, 10 am - Noon

Subcommittees:

- A. Fundraising: Linda, Carol, Josh
- B. Management Structure: Linda, Carol, Joan
- C. Trail Development--West End: Carol, Sue, Liz and Jerry
- D. Trail Development--East End: Steve, Joan, Linda Tyler and Sidra
- E. Land Acquisition: Sue, Carol, Tom R., Ron Potter
- F. Master Plan: Carol, Josh, Eric, Tyler, Sidra