

Agenda
Lake Vermilion Trail Meeting
Wednesday, October 5th, 1:00 - 3:00 pm
MnDNR Office, Conference Room
650 Highway 169, Tower, MN

Purpose of Meeting:

Prepare a draft Joint Powers Agreement proposal for presentation to Cities & Bois Forte,
and develop strategies/policies for the Master Plan update

Desired Meeting Outcomes:

1. Identify & assign tasks to prepare joint powers agreement presentation for Nov/Dec.
2. Brainstorm strategies/policies for Master Plan update
3. Set a regular time/day for monthly meetings

1. Updates:

- A. Planning Assistance from Russell—LVRA meeting 10/5
- B. Info from Conference Call on Land Acquisition 9/14
- C. Other from Committee Members?

2. Joint Powers Agreement:

- A. Review & comment on draft agreement
- B. Scheduling with Cook, Tower & Bois Forte Councils
- C. Presentation: who and what

3. Master Plan Revision:

- A. Trail Use
- B. Programming/Events (after construction)
- C. Outreach/marketing (after construction)

4. Communication/Public Relations:

- A. Fall promotion opportunities: “Cook”toberfest, Ely Folk School—Sue Wolfe
- B. Website: cost estimate—Carol Booth

5. Fundraising

- A. Updates? Power Co., Food Co-op, Credit Union, SHIP, Others?

6. Set Next Meetings/Conference Calls:

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?