

Agenda
Lake Vermilion Trail Meeting
Wednesday, Nov. 8th, 10:00 am - Noon
MnDNR Office, Conference Room
650 Highway 169, Tower, MN

Purpose of Meeting:

Make progress on administration, communications & fundraising

Desired Meeting Outcomes:

1. Prepare for County Board vote on the Joint Powers Agreement
2. Prepare for transition to Board & Work Group structure
3. Finalize legal details for Joint Powers Agreement
4. Decide whether to participate in Give to the Max Day & assign tasks
5. Decide whether to continue application for Transportation Alternatives Grant

1. Updates:

- A. From Committee Members?

2. Administration:

- A. 2nd Round JPA Review for Board/Council Approval (*see schedule on p.2*)
 - a. Report on completed meetings (County, Bois Forte)
 - b. Future meetings (County—outreach to Board members)
- B. Recruiting Joint Powers Board & Volunteers—reports from communities on progress; set Appointment deadline? 1st Board meeting date?
- C. Legal Details: signature pages, removing Breitung—Linda
- D. Future Meeting Facilitation

3. Communication/Public Relations:

- A. Article(s) re: Joint Powers Board approval—newspapers, etc.
- B. Banner Purchase Update—Carol
- C. Business Cards—Joan
- D. Brochures: Redesign without insert?

4. Fundraising:

- A. Donation Update
- B. Grants: State Farm & Transportation Alternatives—Holly; Blandin (Tower?); Local franchises—Target, McDonalds?
- C. Online fundraising: Give to the Max Day—Josh; GoFundMe? Kickstarter?
- D. Volunteers for Fundraising Subcommittee (Josh, Carol, Linda & others?)

5. Trail Development:

- A. Letters of Intent from Property Owners
- B. Preliminary design/cost estimating: Engineering assistance needed

6. Next Meeting: Wed., December 13th, 10 am – Noon, Greenwood (Location to be confirmed)