

Agenda
Lake Vermilion Trail Meeting
Wednesday, November 9th, 10:00 am - Noon
Greenwood Town Hall
3000 County Rd. 77

Purpose of Meeting:

Prepare for presentations to City Councils on Joint Powers Agreement, and continue developing strategies/policies for the Master Plan update

Desired Meeting Outcomes:

1. Finalize draft Joint Powers Agreement for local government presentations
2. Finalize preparations for City Council presentations
3. Obtain committee input on Master Plan policy issues

1. Updates:

- A. From Committee Members?

2. Joint Powers Agreement:

- A. Review & comment on NEW draft agreement (*11-4-16 version, sent with agenda*)
- B. Review and comment on presentation materials
- C. Council meeting logistics:
Nov. 17, 6:00 pm Cook City Council: Sue, Carol +/- or Josh to present, Tim Johnson & others attend?
Nov 28, 5:30 pm Tower City Council: Dusty to present
Lee Peterson, Mary & Cheryl to attend?
- D. Up Next: County and Tribal Council

3. Master Plan Revision:

- A. Trail Use
- B. Background, etc.--Russell

4. Communication/Public Relations:

- A. Website & letterhead--Russell

5. Fundraising

- A. Updates—Carol
- B. Letter—Josh

6. Next Meeting: Wednesday, December 14th, 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?