

Agenda
Lake Vermilion Trail Meeting
Wednesday, February 8th, 10:00 am - Noon
Greenwood Town Hall
3000 County Rd. 77

Purpose of Meeting:

Agree upon next steps for Joint Powers Agreement issues, and
brainstorm ideas for 3 Master Plan topics

Desired Meeting Outcomes:

1. For JPA, decide on: proposed addition, legal revisions, local trails, presenter for Beatty & attendees for Owens, Beatty & Kugler
2. Draft ideas for interpretation, user metrics & ecological segments of Master Plan

1. Updates:

- A. From Committee Members?

2. Joint Powers Agreement:

- A. Report on Breitung & Vermilion Lake Township Board meetings
- B. Adding Hoodoo Point to McKinley
- C. Existing Local Trails part of Regional Trail?
- D. Legal Review by Bois Forte & Greenwood
 - 1) Language changes
 - 2) Negotiation & agreement process
- E. Prepare for Next Presentations:
 - 1) Owens: Mon. Feb. 13th, at private home (Sue—present, Russell--attend)
 - 2) Beatty: Thurs. Feb 16th (not confirmed) (need presenter, Holly—attend)
 - 3) Kugler: 2nd or 3rd Tues in March (not scheduled yet) (Joan? —present, Russell—attend)
 - 4) County: Ely 3/14 (not confirmed) (Josh—present; Dusty, Sue, Holly--attend)
- F. Talking Points

3. Communication/Public Relations:

- A. Updating Brochure
- B. Decals or Pins

4. Fundraising

- A. Fundraising letter—Carol
- B. Fundraising tips

5. Master Plan Revision:

- A. Trail Development Phasing/Prioritization: Rankings
- B. Breakout group discussions: Interpretation, Ecological & Land Resources, User Metrics & Research
- C. Reports from groups

6. **Next Meeting: Wednesday, March 8th, 10 am – Noon in Cook**

7. **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