

Agenda

Lake Vermilion Trail Meeting
Wednesday, April 12th, 10:00 am - Noon
MnDNR Office, Conference Room
650 Highway 169, Tower, MN

Purpose of Meeting:

Make progress on the Joint Powers Agreement, fundraising and the master plan

Desired Meeting Outcomes:

1. For JPA, identify timetable for 2nd round city/township meetings
2. Approve fund expenditures
3. Agree upon fundraising goals
4. Complete prioritization of trail segments (draft for Master Plan)
5. Identify strategies for Master Plan elements

1. Updates:

- A. Legislature
- B. From Committee Members?

2. Joint Powers Agreement:

- A. Update on Legal Revisions
- B. Prepare for 2nd round Presentations

3. Communication/Public Relations:

- A. Approve water bottle/decal/brochure orders
- B. Review talking points (handed out last meeting)—any additions/changes?

4. Fundraising

- A. Recent donations
- B. Review draft letter & identify prospective donors

5. Master Plan Revision:

- A. Subcommittees for Trail Development: west end update; schedule east end meeting?
- B. Trail Development Phasing/Prioritization: Use rankings as a starting point for discussion
- C. Continue breakout group discussions: Interpretation, Ecological & Land Resources, User Metrics & Research, Fundraising
- D. Reports from groups

6. Next Meeting: Wed., May 10th, 10 am – Noon at Greenwood Town Hall (location tentative)

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