

# Agenda

## Lake Vermilion Trail Meeting

Wednesday, April 13<sup>th</sup>, 2016, 10:00 am – 12:00 pm

Tower Civic Center, 402 Pine Street, Tower

### Purpose of Meeting:

Continue to make progress toward trail development, regional significance designation and identifying a management structure with an inclusive group of partners

### Desired Meeting Outcomes:

1. Identify final tasks for & approve submission of regional significance application
2. Create a draft list of terms to be included in a joint powers agreement
3. Create a list of information needed before approaching cities & township boards for a joint powers agreement
4. Decide whether to approach the IRPS as an interim fiscal agent

1. **Updates from Committee Members**
2. **Regional Significance Designation (due 4/29):**
  - A. Regional significance application—Final review & approval
  - B. Application sponsor(s), letters of support, photos
3. **Communication/Public Relations:**
  - A. Logo Contest: cash prize donation application submitted; prizes for runners-up secured; how to do promotion pending results of cash prize application?; ask members to help with promotion
  - B. MN Public Radio meeting: future of the Iron Range, 4/13 in Hibbing, Community College Theater, 6-8 pm. Provide comment about the Lake Vermilion Trail?
4. **Management Structure/Political Support:**

**Subcommittee: Linda, Joan, Carol**

  - A. Mesabi Trail/Railroad Authority: Meeting with working group 4/12, presentation to Board
  - B. Joint Powers Board without taxing authority: discuss parameters & information needed for an agreement
5. **Fundraising:**

**Subcommittee: Linda, Carol, Josh**

Fiscal agent: Approval to approach Iron Range Partnership for Sustainability
6. **Trail Development: West End**

Tasks identified & progress
7. **Trail Development: East End**

Tasks identified & progress
8. **Set Next Meeting Date/Set Subcommittee Conference Calls or Meetings**