

**Agenda**  
**Lake Vermillion Trail Meeting**  
**Tuesday, May 24, 2016, 9 am – 11 am**  
**Greenwood Town Hall, 3000 County Rd. 77, Tower**

**Purpose of Meeting:**

Continue to make progress toward master plan revision, trail promotion, trail development and a joint powers agreement

**Desired Meeting Outcomes:**

1. Determine action strategy & timeline for Master Plan revision
2. Decide whether & how to promote the trail at summer festivals
3. Continue compiling draft list of terms to be included in a joint powers agreement and list of information needed by city & township boards

**1. Updates:**

- A. Regional Significance Application Submitted!
- B. Presentation to Mesabi Trail's Railroad Authority Board 6/1
- C. Conference Call on Land Acquisition
- D. Fundraising?
- E. Other from Committee Members?

**2. Planning Assistance:**

- A. Russell's time: Potential funding
- B. Holly's time: Renewal letter needed by 6/30 for FY17

**3. Master Plan Revision:**

Subcommittee:

- A. Elements Missing/Incomplete
- B. Target timeline

**4. Communication/Public Relations:**

- C. Logo Contest
- D. Promotion at summer festivals

**5. Management Structure/Political Support:**

- A. Joint Powers Board without taxing authority: Continue discussion of parameters & information needed for an agreement

**6. Subcommittee Work:**

- A. Fundraising: (Linda, Carol, Josh) and Management Structure (Linda, Carol, Joan)
- B. Trail Development: West End
- C. Trail Development: East End

**7. Set Next Meetings: Subcommittee conference calls in June; next meeting July or August?**