

**Agenda**  
**Lake Vermillion Trail Meeting**  
**Wednesday, Sept. 13<sup>th</sup>, 10:00 am - Noon**  
**Greenwood Town Hall**  
**3000 County Road 77**

**Purpose of Meeting:**

Make progress on the Joint Powers Agreement, fundraising & promotions

**Desired Meeting Outcomes:**

1. Prepare to complete 2<sup>nd</sup> round of Joint Powers Agreement Council/Board Approval by mid-October
2. Prepare for Board start-up and Steering Committee continuation
3. Provide input for MnDOT District Plan
4. Prepare “action plan” for fundraising

**1. Updates:**

- A. From Committee Members?

**2. Administration:**

- A. Joint Powers Agreement—Changes in “Final” version
- B. 2<sup>nd</sup> Round JPA Review for Board/Council Approval (*see schedule on p.2*)
  - a. Report on completed meetings,
  - b. Schedule future meetings
  - c. Materials available for meetings
- C. Structure & Operation After Board is Established

**3. MnDOT District Plan, Lisa Austin, MnDOT, Dist. 1 Planning**

**4. Communication/Public Relations:**

- A. Report on July & Aug. events: Camp Vermilion Bluegrass Festival 7/29, County Fair? Others?
- B. Promotion at Fall Festivals & Events (*see list on p.2*)
- C. Social Media—Char Conger
- D. Banner Purchase—Andrew’s Cameras, other companies?
- E. Post cards/Business Cards—Joan

**5. Fundraising:**

- A. Donation Update
- B. Fundraising “action plan”
- C. Volunteers for Fundraising Subcommittee (Josh, Carol, Linda & others?)

**6. Trail Development (as time allows):**

- A. New Printed, Large Format Maps Available—will be displayed at meeting
- B. Begin Trail Subcommittee for Hoodoo Point to Breitung Trail gap?
- C. Subcommittee Updates

**7. Next Meeting: Wed., October 11<sup>th</sup>, 10 am – Noon, LaCroix Ranger Dist. Office, USFS, Cook**

**City/Tribal Council & Township Board Schedules****Committee Member Who Will Attend**

Vermilion Lake Township	1 <sup>st</sup> Monday—Oct. 2 <sup>nd</sup> ?	Steve Lotz
Bois Forte Tribal Council	1 <sup>st</sup> & 3 <sup>rd</sup> Wednesdays, 9 am—Sept 20 <sup>th</sup> ?	Carol Booth (not avail. 9/20)
City of Tower	2 <sup>nd</sup> & 4 <sup>th</sup> Mondays—Sept. 11 <sup>th</sup> ?	Joan Broten
Greenwood Township	2 <sup>nd</sup> Tuesday—Sept. 12 <sup>th</sup>	Tim Johnson
Owens Township	2 <sup>nd</sup> Tuesday—Sept. 12 <sup>th</sup>	Sue Wolfe
Kugler Township	2 <sup>nd</sup> or 3 <sup>rd</sup> Tuesday—Sept. 12 <sup>th</sup> or 19 <sup>th</sup> ?	Joan, Steve
Beatty Township	2 <sup>nd</sup> Tuesday—Sept. 12 <sup>th</sup> ?	Cathi Hively (on Board)
Breitung Township	4 <sup>th</sup> Tuesday, 6 pm—Sept. 26 <sup>th</sup> ?	Dusty (on Board)
City of Cook	4 <sup>th</sup> Thursday, 6 pm—Sept. 28 <sup>th</sup> ?	Elizabeth Storm (on Council)

**Fall Festivals—2017 dates**

Ely Harvest Moon Festival	Sept. 8 – 10
Dedication Day at LV State Park	?

**Farmers Markets**

Cook	Saturdays 8 am – 1 pm	City Park
Tower	Fridays 4 – 6 pm	Train Depot parking lot
Ely	Tuesdays 5 – 7 pm	Whiteside Park