

**Agenda**  
**Lake Vermilion Trail Meeting**  
**Wednesday, September 7<sup>th</sup>, 10:00 am – 12:00 pm**  
**US Forest Service La Croix Ranger Station Conference Room**  
**320 N. Highway 53, Cook**

**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 strategies for Master Plan revision, fall promotions, fundraising & website development
2. Continue drafting a joint powers agreement and discuss review process by city & township boards

**1. Updates:**

- A. Planning Assistance from Russell & Holly
- B. Conference Call on Land Acquisition
- C. Other from Committee Members?

**2. Master Plan Revision:**

- A. Action Steps to Complete by Spring 2017
- B. Detailed timeline

**3. Communication/Public Relations:**

- A. Promotion at summer festivals—summary
- B. Fall promotion opportunities
- C. Brochure
- D. Website

**4. Joint Powers Agreement:**

- A. Review 1<sup>st</sup> Draft, add terms
- B. Cost estimate update
- C. Agreement review process

**5. Fundraising**

- A. Updates?
- B. Ideas for Local Matching Funds/Action Plan

**6. Subcommittee Work (as time permits):**

- A. Fundraising (Linda, Carol, Josh) and Management Structure (Linda, Carol, Joan)
- B. Trail Development: West End (Carol, Sue, Liz and Jerry)
- C. Trail Development: East End (Steve, Joan, Linda Tyler and Sidra)
- D. Land Acquisition: Sue, Carol, Tom R., Ron Potter

**7. Set Next Meetings/Conference Calls:**