

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

**Purpose of Meeting:**

Continue making progress on preparing for the Joint Powers Board, fundraising & Master Plan

**Desired Meeting Outcomes:**

1. Prepare for County & legal Joint Powers Agreement reviews
3. Decide whether to pursue LCCMR, Federal Trails and/or Regional Trails grants
4. Provide input on Master Plan elements

**1. Updates:**

- A. From Committee Members?

**2. Administration:**

- A. Joint Powers Board
  - a. Report on progress with County
  - b. Next steps with County
  - c. Outreach to County Commission (again)
  - d. Legal review update
  - e. Re-vote for Agreement
- B. ID potential work group & board meeting dates

**3. Communication/Public Relations:**

- A. Banner Purchase Update—Carol
- B. Business Cards Update—Joan

**4. Fundraising:**

- A. Donation Update?
- B. Grants: People for Bikes—Carol; Blandin—Josh; LCCMR, Fed Trails & DNR Regional Trails—Holly

**5. Trail Development:**

- A. Subcommittees' progress toward grant readiness

**6. Master Plan—Discussion Items:**

Public Engagement Techniques, Recreational Trends, Public Health Values, Investments to Date, Programming, Outreach & Marketing

**7. Next Steering Committee Meeting: Wed. Feb. 14, 10 am – Noon, DNR Office, Tower (tentative)**

### **Joint Powers Board Appointments**

City of Cook:	Tim Johnson
Beatty Township:	Cathi Hively, primary; Carol Booth, assistant
Owens Township:	Tom Lantry
Greenwood Township:	Lee Peterson
Bois Forte Tribal Council:	?
Vermilion Lake Township:	Steve Peterson; Phil Anderson, alternate
Kugler Township:	Tim Kotizian
City of Tower:	Terry ? (Assistant City Clerk)
County?	Josh Gilson—proposed

### **Work Group Members (Voluntary)**

Carol Booth  
Steve Lotz  
Joan Broten  
Elizabeth Storm  
Caroline Owens  
John Bassing  
Greg Dostert  
Others?