

Agenda
Lake Vermilion Trail Meeting
Wednesday, Feb. 14th, 10:00 am - Noon
MnDNR Office, Conference Room
650 Highway 169, Tower, MN

Purpose of Meeting:

Initiate the Joint Powers Board with an orientation, and continue with planning activities

Desired Meeting Outcomes:

1. Hold the first meeting for the Joint Powers Board, conduct an orientation, elect officers, and decide logistics for future meetings
2. Discuss and vote on 2 Board resolutions to submit grant applications
3. Transition the Steering Committee into a Work Group, and decide logistics for future meetings
4. Continue to make progress on Master Plan, fundraising, negotiations with County and fundraising.

1. Joint Powers Board Orientation:

- A. Welcome & Introductions
- B. Lake Vermilion Trail Presentation
- C. Joint Powers Agreement & Map
- D. Board Member Duties
- E. Ongoing Activities & Timeline
- F. Election of Officers
- G. Future Meeting Schedule

2. Joint Work Group & Joint Powers Board:

- A. Joint Powers Board
 - a. Report on Vermilion Lake Township vote 2/5
 - b. Report on w/Rep. Ecklund & Sen. Bakk 1/25
 - c. Report on progress with County
 - d. Next steps with County
 - e. Citizen Presentations at 3/20 Board Meeting in Gilbert and/or 4/24 in Ely?
- B. Fundraising:
 - a. Grant applications to IRRRB & People for Bikes; Board Resolutions (attached)
 - b. Blandin Update?--Josh
 - c. Review & comment on Summary of Project Finance History (attached)
- C. Communication/Public Relations:
 - a. Review & comment on draft banner (attached)
 - b. Photos of New Board and Workgroup (Come ready to have your picture taken!)
- D. Master Plan—Discussion Items
 - a. Recreational Trends
 - b. Programming, Outreach and Marketing

3. Work Group:

- A. Work Group Future Meeting Schedule

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:	Sidra Starkovich, primary; Joel Astleford, alternate
Vermilion Lake Township:	Steve Peterson; Phil Anderson, alternate
Kugler Township:	Tim Kotzian
City of Tower:	Terry Joki—Martin
County?	Josh Gilson—proposed

Work Group Members (Voluntary)

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