

# Agenda

## Lake Vermilion Trail Joint Powers Board and Work Group Meeting

Thursday, April 26<sup>th</sup>, 10:00 am - Noon

Cook Community Center

601 3<sup>rd</sup> Ave. SE, Cook, MN

### **Purpose of Meeting:**

Make final changes to Trail Master Plan and adopt it

### **Desired Meeting Outcomes:**

1. Review proposed Master Plan changes and approve any desired changes
2. Adopt Master Plan
3. Approve banner purchase
4. Make progress on summer marketing plans and administrative issues

### **1. Master Plan:**

- A. Summary of public meetings and comments received
- B. Proposed master plan changes (to be handed out at the meeting)
- C. Plan adoption

### **2. Marketing:**

- A. Banner purchase
- B. Summer Community Events (Cook Timber Days, June 8-10)
- C. Half Marathon with Range Runners? Form subcommittee

### **3. Administration:**

- A. Transition from Fiscal Agent (bank account, EIN #, etc.)—Update
- B. Billing Government Board Members for 2018 Dues
- C. Division of duties—Board & Work Group

### **4. Future Meeting Schedule**

# Remaining Lake Vermilion Trail Master Plan Schedule

Holly & Russell propose any revisions resulting from public comments & Work Group review of Draft #2 Mon. 4/23 – 4/25

Final Draft (#3) Board Review & Approval Th. 4/26

Holly makes any changes to Draft 3 approved by Board Fri 4/26 – Mon. 4/30

Submit to Greater Minnesota Regional Parks & Trails Commission Mon. April 30