

Agenda

Lake Vermilion Trail Joint Powers Board and Work Group Meeting

Wednesday, August 22nd, 10:00 am - Noon

MnDNR Office, Conference Room

650 Highway 169, Tower, MN

Purpose of Meeting:

Make progress on fundraising, marketing and administration

Desired Meeting Outcomes:

1. Decide whether to apply for IRRRB funding & pass resolution to apply for & accept funds
2. Decide whether to submit another Bois Forte request
3. Continue with action steps for increasing volunteer recruitment
4. Continue actions transitioning from fiscal agent

1. Fundraising: 2018 Goal: \$100,000

- A. Online donations—Pay Pal update
- B. Legacy grant application update & site review
- C. Fat tire bike ride in winter w/ Iron Range Off Road Cyclists?—Carol
- D. IRRRB Regional Trail Grants—pre-application due 9/10; 2nd Bois Forte request?
- E. ARDC fundraising assistance

2. Marketing/Public Relations:

- A. Lake Association Annual Meeting report 8/11--Carol
- B. Draft news release re: GMRPTC “high” designation
- C. DNR Trail meeting for Kabetogama & Sturgeon River State Forests Wed. 9/26, 6:30-8pm
Cook Community Center
- D. Upcoming events

3. Administration:

- A. Transition from Fiscal Agent (bank account, EIN #, P.O. Box, etc.)—Update
- B. Billing Government Board Members for 2018 Dues--Update
- C. Liability insurance--Tim
- D. Volunteer Management—Action Steps from July Mtg
 - a. Talk to NW School Principal--Tim
 - b. Vermilion Law—pro bono easement work?--Tom
 - c. Volunteer Job Descriptions--Holly
 - d. Other volunteer recruitment actions

4. Subcommittee Updates

- A. Tower to Y Store Trail Development
- B. Head of the Lakes Public Access to Wakemup Road Area Trail Development

5. September Meeting Date—Week of Sept. 10-14?