

Agenda

**Lake Vermilion Trail Joint Powers Board and Work Group Meeting
Tuesday, September 18th, 10:00 am - Noon
Greenwood Town Hall
3000 County Road 77, Tower, MN**

Purpose of Meeting:

Make progress on fundraising, marketing and administration

Desired Meeting Outcomes:

1. Determine next steps for IRRRB/Bois Forte & Legacy funding
2. Identify alternate funding strategies for development of trail phases 1 & 2
3. Continue actions transitioning from fiscal agent
4. Review Draft Bylaws

1. Trail Development

- A. Beatty Township Roads—Earl Grano
- B. Tower to Y Store Trail Development—update, next steps, & funding
- C. Head of the Lakes Public Access to Wakemup Road Area Trail Development—update, next steps & funding

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

- A. IRRRB Regional Trail Grant application update
- B. Bois Forte request for IRRRB match
- C. Online donations—Pay Pal update
- D. ARDC fundraising assistance
- E. Legacy grant application update: lobbying needed
- F. Fundraising subcommittee

3. Administration:

- A. Treasurer's Report?
- B. Transition from Fiscal Agent (funds transfer, etc)—Update
- B. Billing Government Board Members for 2018 Dues--Update
- C. Draft Bylaws—Review & discussion
- D. Volunteer Management—Updates?
- E. Transition from NPS/RTCA Assistance

4. Marketing/Public Relations:

- A. NPS Partner Presentation--Holly
- B. DNR Trail meeting for Kabetogama & Sturgeon River State Forests Wed. 9/26, 6:30-8pm
Cook Community Center (Tim will attend; others welcome)
- C. Upcoming events?

5. Next Meeting Date—Week of Oct. 19th-23rd?