

Agenda

Lake Vermilion Trail Joint Powers Board and Work Group Meeting

Tuesday, October 16th, 10:00 am - Noon

Cook Forestry Bldg

Hwy 53, Cook, MN

Purpose of Meeting:

Make progress on NPS transition, fundraising, marketing and administration

Desired Meeting Outcomes:

1. Determine next steps for funding (IRRRB/Bois Forte & Legacy, other)
2. Identify alternate funding strategies for development of trail phases 1 & 2
3. Continue actions transitioning from fiscal agent
4. Review Draft Bylaws
5. Continue transition from NPS oversight to LVTC

Call to Order

Approval of Agenda

Approval of Minutes

Introduction of New Attendees

1. Trail Development

- A. Beatty Township Update
- 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 (Sidra)
- C. Online donations—Pay Pal update (Char)
- D. ARDC fundraising assistance (Tom)
- E. Legacy grant application update: lobbying needed
- F. Potential applications & next steps for seeking funding
- G. Fundraising subcommittee update

3. Administration:

- A. Treasurer's Report (Steve)
- B. Transition from Fiscal Agent (funds transfer, etc)—Update
- C. Billing Government Board Members for 2018 Dues—Update
- D. Executive Director Position Job Description Review
- E. Approve the annual donation follow-up letter
- F. Draft Bylaws—Review & discussion
- G. Minnesota Parks and Trails membership application (Steve)
- H. Volunteer Management—Updates?
- I. Discussion re: NPS transition; ie: potential gaps, etc

4. Marketing/Public Relations:

- A. DNR Trail meeting for Kabetogama & Sturgeon River State Forests Update (Tim?)
- C. Upcoming events?

5. Other

6. Next Meeting Date—Week of Nov. 12-16th?