

Agenda

**Lake Vermillion Trail Joint Powers Board and Work Group Meeting
Tuesday, December 4th, 10:00 am - Noon
Greenwood Townhall
Greenwood Township/Tower, MN**

**Call to Order
Approval of Minutes
Introduction of New Attendees
Any Additions or Changes to Agenda**

- 1. Trail Development (next steps, development, funding)**
 - A. Tower to Y Store Trail Update
 - B. West End Update

- 2. Fundraising:**
 - A. Fundraising subcommittee update
 - Raffle Update
 - Need to identify a Fiscal agent/Sponsor for the Raffle
 - Parks & Trails Council Questions Update
 - B. Online donations—Pay Pal update (Char)

- 4. Marketing/Public Relations:**
 - A. Update

- 3. Administration:**
 - A. Treasurer's Report (Steve)
 - B. Executive Director Position Job Description Review
 - C. Draft Bylaws—To be approved at January Meeting

- 4. Marketing/Public Relations:**
 - A. Update

- 5. Other**

- 6. Next Meeting Date- Tuesday, January 8, 2019 @ Cook Forestry**