

Agenda

Lake Vermilion Trail Joint Powers Board and Work Group Meeting

Tuesday, January 8th, 10:00 am – Noon (9am Fundraising Meeting)

NOTE MEETING LOCATION CHANGE: Cook Community Center
Cook, MN

Opening the Meeting

Approval of Minutes

Introduction of New Attendees

Any Additions or Changes to Agenda

Reports of Officers and Committees:

- Treasurer's Report (Steve)
- Tower to Y Store Trail Update
- West End Update
- Fundraising Committee
 - Donation Packet Review
 - Raffle Update
 - Fiscal agent/Sponsor for the Raffle Update
 - Online donations—Pay Pal update (Char)
 - Donate now button (inactive on website)
 - GMRPTC Legacy Trail Grant application
 - Follow up phone call (Joan)
 - IRRRB Trail Grant
 - Matching Funds
 - Available funds from grant writing grant and LVRA

Unfinished Business:

- Wetland information follow-up
- Insurance (Tim)
- Land owner info sheet
- When to set up insurance
- Volunteer Hours Form
- Executive Director Position Job Description
- Draft Bylaws

New Business:

- Feature article for Minnesota Parks and Recreation publication (Carol)
- Paul McDonald (Carol)

**Next Meeting Date - Tuesday, February 5th, 2019 @ Tower Forestry - 650 Highway 169
Tower, MN 55790**