

Agenda

Lake Vermilion Trail Joint Powers Board and Work Group Meeting
Tuesday, February 5th, 10:00 am –Tower DNR Tower, 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)
 - Online Donations
- Tower to Y Store Trail Update
- West End Update
- Fundraising Committee
 - Raffle Update
 - Donation Packet Review
 - Ask Letter update

Unfinished Business:

- Insurance (Tim)
- Volunteer Hours Form (Carol)
- Executive Director Position/freelance Grant Writer (Tom)
- Draft Bylaws (Cathi)

New Business:

- Regional Ecological & Water Resources Contact (Joan)
- Updated Talking Points (Carol)
- Letters of Support (Carol)
- IRRRB Grant Writing Grant Update (Carol)
- GMRPTC follow up Letter
 - Joint Powers agreement signatures (Sidra)
- LCCMR and Legacy Applications
- LVRA payment to ARDC (Tom)
- Kuglar Representative (Joan)

**Next Meeting Date - Tuesday, March 5th, 2019 - Greenwood Town Hall –
3000 Co Rd 77, Tower, MN 55790**