

AGENDA Trail Coalition Board of Directors
City of New Richmond Civic Center, 156 East First Street, New Richmond, WI
October 12, 2016, 6:30 p.m.

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

CALL TO ORDER

STATEMENT OF PUBLIC NOTICE

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

APPROVAL OF PRIOR MEETING MINUTES – September 14, 2016

REPORTS - from subcommittees and/or individuals about information gathered for the Board of Directors

Fall Fund Raiser at Oliphant

Financial Report

Hwy 64 Trail Corridor Committee

Communications Committee

Others that may be available

ITEMS for discussion and/or action

1. Town of St. Joseph TAP Grant
2. Action on Empty Board Member Seat
3. Future Communications Committee Actions & Meeting Schedule Recommendations
4. Speakers with Trail Topics Expertise – Timing and Increased Attendance
5. Fall Raffle Possibility
6. Set next meeting date

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

David Mandel, Chairperson

A quorum of various county and/or local governmental bodies and/or committees may be present at this meeting.

No votes or other action will be taken by any of the governmental bodies or committees at this meeting.

Posted at the Town of Somerset Town Hall by Jeri Koester, Town of Somerset Town Clerk/Treasurer and on the Coalition web site