

**AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors**

**Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin (Next to the Fire Station)**

**October 10, 2018, 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** – Augusts 9, 2018

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

Communications Committee	Financial Report
Healthier Together	Hwy 64 Trail Corridor Committee
Bench Project	Landing Hill Trail Study
City of Hudson/Hwy 35 Construction Planning	Polk County Trail Non-motorized Issues
Others that may be available	

**ITEMS** for discussion and/or action

1. New Communications Committee Chairperson Approval
2. Recommendation from Communication Committee to Increase the Committee Membership by Adding 2 Alternate Positions
3. Recommendation from Communications Committee to Join the St. Croix County Economic Development Corporation
4. Recommendation of Addition of a Press Release Policy to the Standard Policies document used to govern the Coalition
5. Discussion of Other Changes to the Standard Policy Document
6. Update on availability of Board of Directors and Alternate Seat on the Board of Directors
  - a) Election of Vice Chair
7. Update on Bicycle Summit
8. Establish Funding/Support Stream
9. Set next meeting date – October 10, 2018

**ITEMS FOR NEXT BOARD of DIRECTORS AGENDA**

**ITEMS FOR NEXT COALITION AGENDA**

**ADJOURNMENT**

André Johnson, 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