

**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)**  
**February 13, 2019, 6:30 p.m.**

*Items in italics added after publication of the agenda.*

(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** – January 8, 2019

**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

Pathways

Landing Hill Study Final Payment

Others that may be available

**ITEMS** for discussion and/or action

1. Participation in Loop Trail Opening Celebration
2. Appointment of Alternate to Communications Committee
3. *Approval of 2019 Budget*
4. *Funds for Bike Staples/Racks*
5. *Trail Mapping Project and Possible Nonprofit Participation Needed*
6. *Use of Coalition Proprietary Info*
7. April Fund Raiser at Oliphant Brewing
8. *giveBIG* United Way Program in Conjunction with Somerset Chamber of Commerce
  - List of Donation Possibilities
9. Mechanism to Donate to the Coalition On Line
10. Raffle License Renewals
11. Annual Meeting Planning, Saturday April 27<sup>th</sup>
12. Others
13. Set next meeting date – March 13, 2019

**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