

**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)**

**May 9, 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** – April 11, 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

Others that may be available

**ITEMS** for discussion and/or action

1. Organization of Board of Directors
2. giveBIG SCV details for 2019 – Jessica Neumann
3. Recommendation from Hwy 64 Trails Corridor Committee regarding Stage 1 of the Landing Hill study
  - a) Finalize Stage 1 of Landing Hill Study and Discussion of Details Regarding Stage 2 Implementation
4. Authorization for Ongoing Tasks during the Summer
  - a) Fund Raising
  - b) Hwy 64 Landing Hill Project
  - c) Houlton Community Art Bench
  - d) St. Croix County Bicycle Summit
  - e) Others as may be available
5. General Policy Regarding Helmet Distribution, i.e. Fund Raisers, Special Events
6. Other issues that may occur
7. Set next meeting date – September 12, 2018 or Other

**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