

## **AGENDA Trail Coalition Board of Directors**

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

**February 10, 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** – January 7, 2016

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

Financial Report

Communications Committee

Healthier Together

Others that may be available

**ITEMS** for discussion and/or action

1. St. Croix County Bike & Ped Plan Update Progress
  - Meeting in a Box
2. Economic Impact of Trails Study Details
3. Town of St. Joseph TAP Grant Application Support
4. Participation in Possible Bike to School Event
5. Annual Meeting Planning – April 30, 2016
  - Election of Board Members Procedures
6. Review Use of Calendaring Account
7. Stable Funding Source for the Coalition
8. Possibilities regarding Tenth Board Member
9. Set next meeting date – March 9, 2016

### **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