

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 26, 2020, 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 8, 2020

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

Communications Committee

Financial Report

Lift and Loop

Hwy 64 Trail Corridor Committee

Pathways

Beyond the Loop

UP RR Property

Bayport Recreation Area

Others that may be available

ITEMS for discussion and/or action

1. Bicycle/Tourism/EDC Summit April 2, 2020
2. Bike Rack Initiative – Details and Timing
3. Lift and Loop Celebration
 - MN
 - WI
 - Request to Accept/Disburse Donations for Funds Raised for Lift and Loop WI
4. Beyond the Loop
5. Fund Raiser(s)
 - giveBIG
 - Others
6. MLS Grant Applications
7. Web Site Changes/Expenditures
8. Annual Meeting Details
 - Date – April 25, 2020
 - Place
 - White Papers – Communication and Hwy 64 Corridor Committees and Coalition
 - Other Details
9. Authorization for Insurance Payment
10. Authorization to Rejoin Hudson Chamber
11. Set next meeting date – March 11, 2020 or April 8, 2020

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