

AGENDA Trail Coalition Board of Directors

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

February 8, 2017, 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 – December 14, 2016

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

Communications Committee

Healthier Together

Hwy 64 Trail Corridor Committee

Bench Project

Meeting with Washington Cty Coalition

Others that may be available

ITEMS for discussion and/or action

1. Financial Information for 2016 and 2017
 - a) Approval of Final 2016 Financial Statement
 - b) Discussion of Approved 2017 Budget details
2. Fund Raising Methods Broader Implications
 - a) Fund Raising Efforts in 2017 details
 - b) Raffle – both Class A and B – Decision Regarding Renewal of Licenses
 - c) Decision Regarding Bingo Proposal
 - d) Other methods of Fund Raising
3. Recommendations from the Communications Committee
 - a) Outreach Participation Events
 - i. Bike to School Day – May 10, 2017 –
 - a. Coalition Involvement
 - b. Helmet Order Approval
 - b) Hwy 64 Corridor Implementation Study
 - c) Identification of Fund Raising Goals/Recipient Projects
4. Media – Web Site, Domain Names, Facebook, Email
5. Annual Meeting Details – April 29, 2017
 - a) Status of Board of Director Seats
 - b) Location & Planning Details
 - c) Reports – Annual and Committee
 - d) Other items that may be needed
6. Larger Regional Trail Coalition
7. Set next meeting date – March 8, 2017 or other

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 and on the Coalition web site