

**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)**

**March 13, 2019, 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** – February 13, 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

River Valley Trails

Trail Mapping Project

Others that may be available

**ITEMS** for discussion and/or action

1. Approval of Communications Committee White Paper
2. Approval of Annual Report
3. Authorization to Pay Insurance Payment
4. Co-ordination of Somerset Trail Planning
5. Fund Raiser at Oliphant
6. *giveBIG* United Way Fund Raising Project
7. Approval of Funds for Bike Racks
8. Mechanism for Online Donations
9. Annual Meeting Planning
10. Others
11. Set next meeting date – April 3 or 10, 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