

**AGENDA JOINT MEETING St. Croix Bike & Ped Trails Coalition**

**Board of Directors and Highway 64 Corridor Committee**

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

**February 28, 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** – January 10, 2018 Board of Directors and  
September 13, 2017 Highway 64 Corridor Committee Meeting

**ITEMS** for discussion and/or action

1. Progress of Hwy 64 Landing Hill Phase 1 Study and Possible Next Steps

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

Communications Committee	Financial Report
Healthier Together	Bench Project
Others that may be available	

**ITEMS** for discussion and/or action (continued)

2. 2018 Budget Approval
3. Annual Filings Update
4. Fund Raising Efforts
5. Outreach Efforts
6. Bike to School Day Possible Contributions
7. Annual Meeting Planning – April 28, 2018
  - Place
  - Time
  - Format
  - Election of Board Members
8. Mission Statement/Goals and Objectives
9. Other items as available
10. Set next meeting date – Board of Directors – March 14, 2018  
Highway 64 Corridor Committee

**ITEMS FOR NEXT BOARD OF DIRECTORS AGENDA**

**ITEMS FOR NEXT HIGHWAY 64 CORRIDOR COMMITTEE 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.