

**MINUTES St. Croix Bike & Ped Trails Coalition Board of Directors
Barley John's Brewing Company, New Richmond, WI - September 13, 2018, 5:00 p.m.**

*THIS MEETING WAS NEVER CALLED TO ORDER
DUE TO PREPARATIONS FOR THE FUND RAISING RAFFLE AT 6:00 p.m.*

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 – Augusts 9, 2018

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

Financial Report

Hwy 64 Trail Corridor Committee

Bench Project

Others that may be available

ITEMS for discussion and/or action

1. Update on availability of Board of Directors and Alternate Seat on the Board of Directors
 - a) Election of Vice Chair
2. Update on Bicycle Summit
3. Proposed Addition of 2 Alternate Positions on the Communications Committee
4. Set next meeting date – October 10, 2018

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