

AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors
City of New Richmond Civic Center, 156 East First Street, New Richmond, WI
November 14, 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 – October 10, 2018

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

Others that may be available

ITEMS for discussion and/or action

1. Landing Hill Trail Study Payment Completion
2. Recommendation from Communication Committee to Increase the Committee Membership by Adding 2 Alternate Positions
3. Update and Possible Action on Availability of Board of Directors and Alternate Seat on the Board of Directors
4. Recommendation of Addition of a Press Release Policy to the Standard Policies document used to govern the Coalition AND Other Changes to the Standard Policy Document
5. January Meeting with St. Croix County Economic Development Corporation Establish Funding/Support Stream and Outreach Documents
6. Set next meeting date – December 12, 2018 OR January 9, 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