

**AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors**  
**City of New Richmond Civic Center, 156 East First Street, New Richmond, WI**  
**January 8, 2020, 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.)  
*Items Added to the Agenda After Publication are in Italics.*

**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** – November 13, 2019

<b>REPORTS</b> - from subcommittees and/or individuals about information gathered for the Board of Directors	
Communications Committee	Financial Report
Healthier Together	Hwy 64 Trail Corridor Committee
Pathways	Others that may be available

**ITEMS** for discussion and/or action

1. *Confirmation of Email Vote*

SHOULD THE TRAILS COALITION REJOIN THE ST. CROIX EDC AT THE \$100 LEVEL FOR 2020?

Board members voting YES were Mark Gherty, Susan Heuser, André Johnson, Andrew Lamers, Kyle Lindstrom, David Mandel, and Mark Vanasse. Not voting were Pam Kaiser and Alternate Brandi Popenhagen. The question passed with a quorum of YES votes.

2. *Approval of 2019 Financial Report*

3. *Approval of 2020 Budget*

4. Summit Collaboration Proposal for April 2019

5. Bicycle Hitch Rack Initiative

6. MN and WI Lift and Loop

- January 7<sup>th</sup> MN Update and WI next meeting plans
- Reservation of Houlton Elementary Park Lots – cost and liability insurance

7. Beyond the Loop

- County Signage Map
- Management of Joint Funding with Pathways

8. MLS Grant Applications

9. Fund Raiser(s)

10. *Grant Opportunity at First National Community Bank of New Richmond*

11. Set next meeting date – February 12, 2020

**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.