

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)

September 11, 2019, 6:30 p.m.

Items in Italics Were Added After the Agenda Was Published

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

6:30 p.m. CALL TO ORDER - André

STATEMENT OF PUBLIC NOTICE - André

ROLL CALL - André

ADOPTION OF AGENDA - André

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

André

APPROVAL OF PRIOR MEETING MINUTES – May 22, 2019 - **André**

6:40 p.m. REPORTS - from subcommittees and/or individuals about information gathered for the Board of Directors

Communications Committee – **Andrew/André**

Healthier Together - **Susan**

Bench Project – **Susan/Mark V**

Others that may be available

Financial Report – **Mark V**

Hwy 64 Trail Corridor Committee - **Susan**

Pathways- **Susan**

6:50 p.m. ITEMS for discussion and/or action

1. On-Line St. Croix County Trails Map and Beyond the Loop Trails Map - **Andrew**

2. **7:00 p.m.** Loop Trail Opening Celebration - **Susan**

- Generate a List of Organizations to Invite to the Loop Trail Opening Celebration

3. **7:05 p.m.** Bicycle Hitch/Rack Initiative - **André**

4. **7:10 p.m.** Gathering Space Dedication - **Susan**

5. **7:15 p.m.** Polk County Tourism Conference- **Susan**

6. **7:20 p.m.** Union Pacific Railroad Trestle Properties – **André /Susan**

7. **7:30** Communication Committee Emphasis Moving Forward – **André/Andrew**

8. **7:35** *Bicycle Summit* - **André**

9. **7:40** *Trail Consortium Extending the Length of the St. Croix River on both MN and WI sides* - **Susan**

10. **7:45 p.m.** Potential Change of Direction for Trails Coalition - **Susan**

11. **7:55 p.m.** Method of Operation for Trails Coalition - **Susan**

12. Other(s)

13. Set next meeting date – October 9, 2019 - **André**

ITEMS FOR NEXT BOARD OF DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

As Close to 8 p.m. as Possible ADJOURNMENT - André

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