

Dickinson County Trails Board Agenda
Friday January 11, 2019

Dickinson County Courthouse, 7:00 AM (amended 2:30p.m. 1/9/19)

The Mission of the DCTB is to acquire, develop, preserve and improve multi-purpose recreational trails in Dickinson County and to cooperate with adjoining counties in the development of regional trails financed through the combined support of local, state, federal, private and public resources.

Tentative Agenda

1. Call to order: Determine Quorum
2. Consent agenda – reviewed by board members before meeting and approved with one motion unless request is made to move an item to the regular agenda for discussion.
 - a. 1/11/2019 Meeting Agenda
 - b. December 2018 Board Meeting Minutes
 - c. Bills for DCTB Consideration
 - d. Financial Report
3. Visitor Comments
4. Board of Supervisors Liaison Report
5. OLD BUSINESS
 - a. Development Projects
 - i. Hwy. 71 PLAC Trail
 - ii. Rail Trail Renovation Project
 - iii. Tatonka Ska Phase II
 - iv. Jones Pasture Trail
 - v. Edgewood Drive Trail
 - b. Maintenance Update
 - i. 2020 Spine Trail Overlays
6. NEW BUSINESS
 - a. 2019 Development Plan
 - b. 2019 Maintenance Plan
 - c. FY 2020 Budget
 - d. Appoint Dickinson Co. Board Member
 - e. Tallgrass Rest Area
 - f. INHF Big Spirit Project
 - g. Board & Executive Director Items
7. ADJOURN