

Dickinson County Trails Board Agenda

Friday April 12, 2019

Dickinson County Courthouse, 7:00 AM

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. 4/12/2019 Meeting Agenda
 - b. March 2019 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. Tatonka Ska Phase II
 - ii. Jones Pasture Trail
 - b. Maintenance Update
 - i. 2019 Overlay & Annual Maintenance
 - ii. 2020 Overlays
6. NEW BUSINESS
 - a. Executive Director Position
 - b. FY 2019 Budget Amendment
 - c. Bike Share Program
 - d. Board & Executive Director Items
7. ADJOURN