

## **Dickinson County Trails Board Agenda**

**Friday July 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. 7/12/2019 Meeting Agenda
  - b. June 2019 Board Meeting Minutes
  - c. Bills for DCTB Consideration
  - d. Financial Report
3. Visitor Comments
4. Board of Supervisors Liaison Report
5. Development & Maintenance
  - a. Jones Pasture Trail
  - b. Tatonka Ska Phase II
  - c. State Recreational Trails Program
  - d. 2019 REAP Grant
  - e. 2019 Overlay & Annual Maintenance
  - f. 2020 Overlays
  - g. Fish Hatchery Trail Maintenance
6. Osceola- Dickinson County 28E Agreement
7. U of O Campus Ride Donation
8. Federal-aid Overview Seminar
9. 2019 Fundraiser Update
10. Board & Executive Director Items
11. Adjourn