

**Dickinson County Trails Board Agenda**  
**Friday November 8, 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. 11/8/2019 Meeting Agenda
  - b. October 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. Tatonka Ska Phase III(a)
  - d. Edgewood Drive Trail
  - e. 2019 Overlay & Annual Maintenance
  - f. 2020 Overlays
  - g. Fish Hatchery Trail
6. Federal Recreational Trails Program
7. 2020 Project Proposal Amendment
8. Trail Logo Update
9. Board & Executive Director Items
10. Adjourn
11. 2020 PLANNING SESSION 1