

Agenda

Lake Vermilion Trail Joint Powers Board and Work Group Meeting

Tuesday, August 6, 10:00 am – Noon

DNR Conference Room

Tower, MN

Opening the Meeting

Approval of Minutes

Introduction of New Attendees

Any Additions or Changes to Agenda

Reports of Officers and Committees:

- Treasurer's Report (Steve)
- Tower to Y Store Trail Update
- West End Update
- Fundraising Committee
 - Donation Packet - Next Steps – perhaps plan for September meeting
 - Raffle Update – please bring ticket stubs and funds to September meeting
 - Josh –Life of Riley breakfast certificate
 - Teri – City of Tower certificate for Hoodoo Point Campground
 - Legacy Application Status and Site Visit (August 13) (Steve and Carol)
 - How to garner support for the application?
 - Point out that 28,000 is not in the application...on-line funding goal?
 - Other grants?: Bois Forte, IRRRB, Essentia, Minnesota Hospital Association

Unfinished Business:

- Letters of Support
- Insurance – would it cover employees under contract?
- Originals of signed Joint Powers Agreement – need to get in one place
- Facebook – Char is encouraging us to get friends to “like us”!
- Holly Larson – all files on flash drives (Carol has for now)

New Business:

- Summer events update (Timber Days, Tower 4th of July, Ely Blueberry Festival)
- Executive Director Position and Resolution (1. process proposal to approve, 2. position description, 3. example contract from ARDC, 4. project manager description from legacy application)
- Minnesota Parks and Trails Council representative presentation (Ashley Pethan)
- EAW and permit processes –keep in mind for fall if we get funding – info from Bob Manzoline
- Use of electric bikes (Carol is looking into)
- North Country Trail looking for ideas for our area

Next Meeting Date - Tuesday, September 3, 2019 @ Greenwood Town Hall