

**AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors
November 11, 2020 - 6:30 p.m.**

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

CALL TO ORDER

STATEMENT OF PUBLIC NOTICE

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

APPROVAL OF PRIOR MEETING MINUTES – October 14, 2020

REPORTS - from subcommittees and/or individuals about information gathered for the Board of Directors

Communications Committee

Financial Report

Healthier Together

Beyond the Loop

Pathway

Go Daddy Renewals

Zoom / Team Update

Others that may be available

ITEMS for discussion and/or action

1. Goals and Objectives Time Line
2. Fund Raisers/Membership Dues for 2021
3. Bike Rack Initiative
4. UP RR Trestle and Property
 - Ownership of RR Trestle Property
 - Fiscal Agent for Grant Awards and Gifts
 - Use of Coalition Grant Writing Capabilities – Could exceed \$50,000/year simple reporting limit
 - Use of UP Right of Way Surrounding Active RR Line
5. Others
6. Set next meeting date – January 13, 2021

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

André Johnson, Chairperson

A quorum of various county and/or local governmental bodies and/or committees may be present at this meeting.

No votes or other action will be taken by any of the governmental bodies or committees at this meeting.

Posted at the Town of Somerset Town Hall by Jeri Koester, Town of Somerset Town Clerk/Treasurer and on the Coalition web site