

**AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors**  
**Virtual Meeting via Zoom**  
**January 13, 2021, 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** – November 11, 2020

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

Communications Committee

Financial Report

Healthier Together

Hwy 64 Trail Corridor Committee

Pathway

Beyond the Loop

Lift and Loop

Friends Groups' Information

Others that may be available

**CONFIRMATION OF EMAIL VOTE**

**The Question:** Should the Coalition rejoin the SCC EDC at the \$100 annual membership fee?

**Those Responding Yes were** Mark Gherty, Susan Heuser, André Johnson, Pam Kaiser, Andrew Lamers (Alternate), Kyle Lindstrom, and Paul McGinnis.

**Those Not Responding were** Dave Mandel, Brandi Popenhagen (Alternate) and Mark Vanasse.

**ACTION TAKEN:** Authorization was made to rejoin the St. Croix County Economic Development Corporation at the \$100 annual membership rate.

**ITEMS** for discussion and/or action

1. Approval of Final 2020 Financial Report
2. Approval of 2021 Budget
3. Contribution to Bike Repair Station at New Richmond Library
4. Membership Dues and Donations Update
  - Possible Waiver of Membership Dues
5. Union Pacific Railroad Trestle Property
  - Rivers Trails and Conservation Assistance (RTCA) Parameters
  - Ramifications of Exceeding Grant Moneys/Donations in Excess of \$50,000 for 2021
  - Friends Group Organization for UP RR Project
6. Others
7. Set next meeting date – February 10, 2021 or Other

**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