AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors Via Zoom – March 10, 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 – February 10, 2021

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

Pathways Beyond the Loop

Lift and Loop Board Seats open for Election in 2021

Others that may be available

ITEMS for discussion and/or action

- 1) Authorization to Pay Insurance
- 2) Bike Rack Initiative
- 3) Parnell Prairie Possibilities
- 4) On-Line Donation Options/Progress
- 5) Lake Mallalieu Basin Friends Group
 - a) Creation of Trails Coalition Subcommittee to Get Friends Group Organized
 - b) Types of Business Organization Systems Possibilities
- 6) Future Trails Projects
- 7) Others
- 8) Set next meeting date April 14, 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 Clerk/Treasurer; at the Village of Somerset Village Hall by Felicia Germain, Village Clerk/Deputy Treasurer and on the Coalition website.