

MINUTES St. Croix Bike & Ped Trails Coalition Communications Committee
Via Zoom - April 4, 2021, 6:30 p.m.

CALL TO ORDER – Tim Witzmann, Chairperson, called the meeting to order at 6:30 p.m.

ROLL CALL – Members of the Committee present were Mark Gherty, Susan Heuser, Andrew Lamers, Janet Lindstrom (after 6:45 p.m.) and Tim Witzmann. Mark Vanasse (alternate) was absent. Also present were Ben Heuser and Kyle Lindstrom.

ADOPTION OF AGENDA – A **motion** (Gherty, Lamers) to adopt the agenda as presented. **Carried** with no opposition.

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. There was no public comment.

APPROVAL OF PRIOR MEETING MINUTES – March 7, 2022 – A **motion** (Gherty, Lamers) to approve the March 7, 2022, minutes as presented. **Carried** with no opposition.

ITEMS for discussion and/or action

1. Approval of the 2021 Communications Committee White Paper for the 2021 Annual Report – After discussion, a **motion** (Lamers, Gherty) to approve the Communications Committee White Paper for the 2021 Annual Report with discussed edits. **Carried** with no opposition.
2. Hudson Expo Planning Details – A document with beginning lists of items necessary for this May 1st event was discussed. Items were refined & added and individuals took specific assignments. Recommendations will be on the Coalition Board agenda on April 13th.
3. Bilateral Infrastructure Law (BIL) Details – Preliminary information about the BIL specifics were discussed. General consensus was to contact the County to see if there is a role the Coalition could play to help get information about these funding regulations for trails out to County organizations that could benefit from this grant program. Also, hoping to be aware when a likely second 2022 TAP grant application becomes available later in 2022.
4. Other(s) – There were no other topics presented.
5. Set next meeting date May 2, 2022, OR Other – The **next meeting** was tentatively set for **August 1, 2022**, unless an earlier meeting becomes necessary because of ongoing initiatives.

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA - Approval of the Communications Committee White Paper for the 2021 Annual Report,

ITEMS FOR NEXT COALITION AGENDA – Nothing at present.

ITEMS FOR NEXT COMMUNICATIONS COMMITTEE AGENDA – Nothing at present.

ADJOURNMENT – A **motion** (Janet Lindstrom, Gherty) to adjourn. **Carried** at 7:30 p.m. with no opposition.

Respectfully Submitted,
Susan Heuser, Secretary