

AGENDA Lake Mallalieu Basin Committee

Via Zoom – May 19, 2019, 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 – May 4, 2021

REPORTS - from subcommittees and/or individuals about information gathered for the Committee

ITEMS for discussion and/or action

1. Details of Purchase of the UP Railroad Trestle Review
2. Randy Thoreson - Planning Process Details for Public Use Facilities
 - What's the Most Important First Step?
3. Nonprofit Organization Details
 - Create Name for the Group
 - Create Purpose Statement for Articles of Incorporation/By-Laws
 - Create Mission Statement for the Group
 - Create Goals and Objectives for the Group
 - Create a Logo for the Group
4. Lake Mallalieu Basin Charter – Review of Coalition Committee Rules
5. Funding
 - Initial
 - Long Term
6. Other Trail Information/Issues that may be available
7. Next Steps
8. Set next meeting date

ITEMS FOR NEXT Lake Mallalieu Basin AGENDA

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

Mark Gherty, 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