

**Friends of the Badger and Sugar River State Trails
Board Meeting and Member Picnic**

Saturday, August 13, 2022, 3:00 – 5:00 PM CST

AGENDA

1. Executive Committee Reports
 - a. Approve last meeting minutes
 - b. Secretary's report
 - c. Treasurer's report
 - d. Election: 4 seats expire 11/22; will only elect 3 due to temporary position
 - e.
 - i. Need board member election in November
 - ii. Election for Executive positions after board member election
2. DNR Report
 - a. Stewart Tunnel update
 - i. Public input summary
 - ii. DNR Timeline for review and decisions
 - b. Round Grove Bridge update
 - c. Nelson-Knowles Stewardship Grant – Nov 15 deadline
3. Public engagement
 - a. 10 Junk Miles events
 - b. Bat Program
 - c. Evening Covered Bridge walk 9/25 planning
 - d. Other outreach/activities
4. Board business
 - a. Trail passes – vendor revenue collection
 - b. New business
5. Adjourn

Article III

Organization and Administration

Section 1. The Board of Directors shall consist of five to nine directors elected from the voting membership of the corporation, four officers and a minimum of one director(s) at large. The Board of Directors must always be an odd number. At the time of the adoption of these bylaws, the existing Board of Directors shall designate four of its number to serve for two years, and three to serve one year. Thereafter, at each annual meeting, directors shall be elected to succeed those directors whose terms will be next expiring. Each director thereafter shall take office the day after the annual meeting in November and shall serve for two years, or until a successor shall be elected or appointed.

Vacancies on the Board of Directors shall be filled by selection and appointment by a majority of the remaining directors.

