

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

Saturday, November 12, 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
 - i. Nominations for board position candidates (electronic ballots will be sent to group members after meeting for vote w/deadline of Nov 18th)
 - ii. Nominations for and discussion of Executive positions (held after board member election)
2. DNR Report
 - a. Stewart Tunnel update
 - b. Round Grove Bridge update
 - c. Nelson Knowles Stewardship grant submitted
3. Public engagement
 - a. 10 Junk Miles event debrief
 - b. Covered Bridge walk debrief
 - c. 2023 Cleanup Date
 - d. Other outreach/activities
4. Board business
 - a. Trail passes –
 - i. Vendor revenue collection
 - ii. Discussion of retaining subvendors
 - 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.