

# Friends of the Badger and Sugar River State Trails

## Board Meeting and Member Picnic

Saturday, February 18th , 2023, 3:00 – 4:45 PM CST

Join by Zoom:

<https://us06web.zoom.us/j/89454748984?pwd=MGlqSF14dGZ0L1lFZDc2UVVObo84QTog>

Meeting ID: 894 5474 8984

One tap mobile

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### AGENDA

1. Executive Committee Reports
  - a. Approve last meeting minutes
  - b. Secretary's report
  - c. Treasurer's report
  - d. Discussion of adding additional directors to the board
2. DNR Report
  - a. Stewart Tunnel update
  - b. Round Grove Bridge update
  - c. Sugar River Trail
    - i. Nelson Knowles Stewardship Grant update
3. Public engagement
  - a. 2023 Cleanup Date (Earth Day 4/22/23)
  - b. Other trail events/activities
  - c. Continue discussion of merchandise/swag
  - d. Subcommittee to schedule meeting
4. Board business
  - a. Trail passes
    - i. Updates on sub-vendors–Monroe Library and Bike Haus
  - b. Discussion of transferring some of our funds into a certificate of deposit (John)
  - c. Discussion to use funds for needed trail projects
5. Future Agenda
6. Adjourn