

October 15th, 2020 Board Agenda

Note: We will be meeting at the following address at 6:30 pm on this evening:

Gary P. Miller
33023 380th Street
Dent, MN 56528

AGENDA

- (1) Call to Order – Gary P. Miller, President
- (2) Approval of Minutes of 9-10-2020 Meeting – All
- (3) Approval of Minutes of Howard Fullhart Discussion – All
- (4) Treasurer’s Report – JoLene Kerr, Treasurer
- (5) Membership Report – JoLene Kerr, Treasurer
- (6) Fall Adopt-a-Highway Report – Gary P. Miller
- (7) Status Update on Hwy 41 Bridge – Gary P. Miller
- (8) Fall Newsletter Update – All
- (9) Spring 2021 Newsletter/Planning – Gary P. Miller
- (10) Hwy 41 and 108 Digital Speed Sign Project - All
 - (a) Feedback from Lake Lida Assn.
 - (b) Feedback from Dora, Star Lake Townships
 - (c) Feedback from OTC
 - (d) Petition of Support From Those Directly Impacted
 - (e) RFP for Signs
 - (f) Fund Raising for Project
- (11) Spring Swamp Shark Tournament Planning – All
- (12) Board Structure for 2021 – All
- (13) Letter Requesting Increased Conservation Enforcement for Winter 2020/2021 South Arm - All
- (14) Meetings During “Winter” Months – All
- (15) Meeting Actions Recap – Tammy Pream