

FTSP Board Agenda  
Wednesday, January 17, 2024 – 10:00 am CST  
Zoom and Tettegouche Visitors Center

A. Call to order

1. Establish quorum (4 or more)
2. Approve agenda
3. Approve December minutes

B. Reports

1. President
2. Treasurer - financial report
3. Park Staff

C. Old Business

1. Appreciation to Jill Beim for leadership and service
2. 2024 Budget
3. Winter Fest status
4. Next artist reception February 2
5. Grant status
6. Kiosk status

D. New Business

1. Trail adoption
2. 2024 Projects and Plans update for DNR  
Review today, approve at the next meeting.  
Mainly change 2023 to 2024 and change NPA activity to maintenance and improvements.
3. Other business
4. Set next meeting – propose February 21  
Lowell not available to lead meetings from mid-March to early April

E. Adjourn