

FTSP Board Agenda
Wednesday, February 21, 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 January minutes

B. Reports

1. President
2. Treasurer - financial report
3. Winter Fest
4. Park Staff

C. Old Business

1. 2024 Budget
2. Trail adoption
3. 2024 Projects and Plans update for DNR
2023 doc is on the FTSP shared drive under Goal and Project Planning
Mainly change 2023 to 2024 and change NPA activity to maintenance and improvements.
4. Next artist reception March 1
5. Kiosk status

D. New Business

1. Parks and Trails Council Survey
2. Other business
3. Next meeting April 17
Resolve to meet 3rd Wednesdays at 10 am April through October, with exceptions.

E. Adjourn