

FTSP Board Agenda
Wednesday, April 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 February minutes
There was no meeting in March.

B. Reports

1. President
I responded to the P&TC survey. Said they need to improve the reimbursement/bill payment process.
Responded to the P&TC legislative agenda. Said we support all their stated positions...
Capital improvement, investing in parks & trails, no expansion of OHV's in parks, DEI
2. Treasurer - financial report
3. Winter Fest
4. Park Staff

C. Old Business

1. DNR rule against employees on our board
Bev is ok before the season starts. Then what?
2. 2024 Projects and Plans update for DNR
Draft is on shared drive. Printed copies to review and finish in this meeting.
3. Trail adoption
5 or 6 volunteers (including April and Mark S.) from my mass email.
Zoom meeting this week to get acquainted, prepare to meet park admin.
Asked Katie & Grace for guidance including which trails are priority, when to send out teams
4. Next artist reception May 3
5. Kiosk status

D. New Business

1. Nature Play Area
Chickadee Hollow, Signs, Other improvements
2. Storage closet is available.
3. Scavenger hunt in July
4. Leave No Trace
5. Other business
6. Next meeting May 15

E. Adjourn