

FTSP Board Agenda  
Wednesday, May 15, 2024 – 10:00 am CST  
Tettegouche Visitors Center

A. Call to order

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

B. Reports

1. President  
P&TC Youth Engagement grants open for applications  
Do not engage Steve Benassi regarding amateur archaeology
2. Treasurer - financial report
3. Park Staff

C. Old Business

1. 2024 Projects and Plans update for DNR  
Updated last meeting, print copy ready for Grace and Lowell to sign.
2. Trail stewards  
Grace identified priority trail sections, provided guidelines.  
Teams will go out soon.
3. Next artist reception June 7
4. June Concert in the Park
5. Kiosk & storage closet
6. Nature Play Area  
Sign-up for monitors  
June 25 work day

D. New Business

1. Bay Days
2. Scavenger hunt in July
3. Leave No Trace – Lowell contacted Jill for information
4. Bat houses
5. Other business
6. Next meeting June 19

E. Adjourn