

Attendance:

Board members:

Dianne Chadderdon

Tracy Zschau

Joe Fox

Chad Whitehead

James Sweeney

Jon Rice

David Pacum

Public:

David Brown

Linda Minall

Ben Brownell

Public comments: none

discussion of the Grant Application - still waiting on NFC / Joe. James / Tracy waiting to take that over. Joe is planning on having that done in the next 48 hours. NRCS review and state archeologist have given initial thumbs up for the grant. We'll hear from them more at the implementation phase.

Possible Next Steps:

timeline for all this work? - do this at the next meeting - include 3 different seasonal walks as part of the public engagement process

consultants - who would we reach out to?

we'll need a real simple performance based RFP, open the cost afterwards

possible split the trail planning, wildlife inventory, and the public comment? maybe run the public comment portion ourselves?

prioritization of work / process discussion

parking

signage

field maintenance

Public input process discussion - how much data do we have now? can we have a preliminary meeting for generalized input as a first step of public input?

County forester - what are his management recommendations and how do those dovetail with recreation. Can he do a map?

GIS / GPS drone options?

GIS/GPS program at Lyndon State

Whiteout Solutions

Next steps

timeline at the next meeting

identify limitations