



Meeting Minutes – January 14, 2020 - CWC Land Services Bldg.

Attendees: Zac Swartout, Andy Rangen, Lindsey Weaver, Bryan Pike, Jenny Smith, Wade Miller, Curt Westerman, Don Gorham, Chuck Carlson, Eric Roberts.

Submitted by: Bryan Pike

1. **Call to order and Introductions:** Zac S. called the meeting to order at 5:02 pm.
2. **Approval of Agenda and Minutes from last meeting:** Both the agenda and minutes from last meeting were approved unanimously.
3. **Secretary Report:** No report.
4. **Treasurer's Report:** Filing the IRS Form 990-N (Electronic Notice or e-Postcard) will be reported soon as required for smaller Tax-Exempt Organizations.
5. **Officers/Board Members:** Officers include: Zac Swartout-President (June), Lindsey Weaver-Vice-President (Dec), Bryan Pike-Secretary (August), Andy Rangen-Treasurer (June). Board Members include: Don Gorham (May), Dan Hegstad, Eric Roberts (May). Liaison: Jenny Smith. Timelines on several officers' appointments were mentioned and are identified above in parenthesis.
6. **Reports/Discussion:** *Letters of Support:* Working with Aaron Hautala and others for advice on how to proceed. *General Trail Map:* A general trail map will be developed by Wade Miller/DNR showing existing recreational trails, forest roads, Mississippi River Northwoods boundary, landfill and airport exclusion zones, streams, wetlands and other significant features within a wide potential trail location area. *TAP Application:* Discussed the application to get things in place for submittal next year with the intension to seek funding for the Riverton to Sagamore Connection. The 2013/14 TAP grant application may have useful info to review and pull from. Federal Recreation Trail (FRT) grant of up to \$150,000 can be sought for construction on this segment. *Winter Trail Use:* Snowmobile use on the proposed trail would likely be limited to bridge crossings and the airport Runway Protection Zone (RPZ) near the north end of the main runway. Current portions of the CLST have limited snowmobile use and are mostly confined to crossings which follow the "Dual Treadway" statutory requirement of the CLST. Winter fat-tire biking may be a potential use.

Thank you went out to Curt Westerman for his work with the association over the years. Curt has accepted a new role with the DNR and will be the Forest Supervisor in Backus, MN.

7. **Next Meeting Date:** 5-6 pm, Tues, February 11, 2020 at CWC-Land Services Building-Oak Room.