



Meeting Minutes – January 18, 2022 – Zoom Meeting

Attendees: Lindsey Weaver, Chuck Carlson, Bryan Pike, Steve Fisher, Matt Steele, Jenny Smith, Wade Miller, Holly Larson

Submitted by: Bryan Pike

1. **Call to order:** Lindsey W called the meeting to order at 5:04 pm.
2. **Approval of Agenda and Minutes from last meeting:** The agenda and last month's minutes were approved.
3. **Treasurer's Report:** Checking: Increased to \$3,547.25 due to \$2,000 donation from Frank and Ann Kaim.
Savings: \$6.00.
4. **Reports/Discussion:**
 - Planning and Design Committee:**
Riverton Landowner Update--Nothing to report since we have not heard from Steve Young (MN Parks and Trails Council) concerning purchase agreements with the Riverton landowners.
 - Community Communication Committee:** Minutes are updated on website. Email is checked weekly.
1000 Facebook followers likely to be exceeded soon.
 - Goal Setting Activity:** Holly Larson submitted to the board members a process to determine goals for the coming year. Several goal setting questions were asked on an on-line whiteboard where individuals had the opportunity to post a singular item or more for each question asked. The individual postings were identified and discussed with the meeting attendees. Holly led the discussions and asked for added input and consensus on many items. Items of importance for pursuit or completion in 2022 were identified and given priority. More discussion will occur at the February meeting since about two-thirds of the questions and goals were discussed.
 - Other:** Matt S. will continue to be proactive on discussions with MN-DOT and other entities related to future planning efforts around the Deerwood Hwy 210 and Hwy 6 intersection and the potential to incorporate a safe bike/pedestrian crossing in 4+ years when construction begins on a possible round-a-bout at that intersection. A one-year extension with the National Park Service to allow Holly to continue her work with us is a possibility. Holly will send us the extension request by March 1st.

Meeting adjourned at 6:31 pm.

5. Next Meeting Date (2nd Tuesday of each month): 5-6:20 pm, Tuesday, February 8, 2022.