



## Board Meeting Minutes

**September 10, 2019 - CWC Land Services Bldg.**

Attendees: Zac Swartout, Andy Rangen, Bryan Pike, Jenny Smith, Katie Deblock, Edward Dallas, Curt Westerman, Todd Holman, Dan Hegstad. Guest: Steve Wright

Submitted by: Bryan Pike

1. **Call to order and Introductions:** Zac S. called the meeting to order at 5:05 pm.
2. **Approval of Agenda:** Motion by Andy R., Second by Dan H. Agenda approved.
3. **Review last meeting minutes:** No minutes taken at last meeting on August 6, 2019
4. **Treasurer's Report:** Google drive folder created by Andy for purposes of bank statements, etc. Zac S. has been added to bank account and Steve Barrows removed.
5. **Election of New Officers:** Bryan P was appointed as Secretary at meeting in August. Zac S. mentioned he may have a potential candidate to step up as Vice President soon.
6. **Reports:** Steve Wright-Brainerd Lakes Regional Airport Manager, shared the good news that on September 6, 2019 the FAA gave written approval to allow the potential paved trail to pass along the north end of the runway. The motorized and the non-motorized trails must share the same "corridor" within the Runway Protection Zone (RPZ) area from just north of the existing runway fence to the tree-line near the bay of the Mississippi River. This is not an approval to construct. A written agreement between the Airport Commission and the managing authority (DNR) must be developed at a later date (likely when county and state requirements are met).

Other items addressed: Bridge over Sand Creek and the status of the potential funding on a feasibility study. Mississippi River Northwoods (Northwoods) property which is managed by Crow Wing County will require the County's 5-step trail application. Lessard Sam's Legacy Committee will need to give approval of a paved trail crossing the Northwoods property--who should contact them and when was discussed. Discussed the next logical steps to pursue— contact Lessard Sam', contact MN Parks and Trails Council, contact local legislators for bonding for 2022 (Phase I-archeological, pre-site review), pursue county trail application.

Todd H. gave an update on the Veteran's State Trail and Baxter's work on a potential pedestrian bike bridge over Hwy 371.

Ribbon cutting ceremonies are planned for Monday, Sept. 16 in Deerwood for the completion of new segment of the CLST from Crosby to Deerwood and a ceremony for the completion of the tunnel under Hwy 6 in Crosby. Members are planning to attend.

**Next Meeting Date:** 5-6 pm, Tuesday, October 8, 2019 at CWC-Land Services Building-Oak Rm