



## Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcjdkThUR3p6dz09>

Date: May 6, 2025

8 am	<b>I.</b>	<b>Call to Order</b>	Ed Juracek, President
8:02 am	<b>II.</b>	<b>Minutes</b> a. Approve January 13, 2025, minutes	Ed Juracek, President
8:05 am	<b>III.</b>	<b>New Business</b> a. Commit gap financing/financing assurances to regional not-for-profits at the discretion of the executive director b. Commit approximately \$90,000 in funds to complete the Great River Trail Planning and Environmental Linkages Study	Daniel Payette, Executive Director
8:25 am	<b>IV.</b>	<b>Unfinished Business</b> a. Insurance	Daniel Payette, Executive Director
8:30 am	<b>V.</b>	<b>Adjournment</b>	Ed Juracek, President