**Recreational Trails Program Advisory Council Agenda**

June 12, 2020 8:30 am Zoom Meeting

Click on the link below to join Zoom Meeting. You may be required to enter the meeting ID and password. Remember to mute your microphone to help keep background noise to a minimum when you are not speaking.

Join Zoom Meeting:

<https://state-sd.zoom.us/j/91457632268?pwd=SlNSN2hlemtnUXV2Qm95SDFZMVV0dz09>

Meeting ID: 91457632268 Password: 890453

Join Conference Call:

If you prefer to call in, you may dial: 6.669.900.9128 and enter Meeting ID: 91457632268

1. Introductions
2. Roll Call

\_\_\_\_Buhler \_\_\_\_Fish \_\_\_\_Goss \_\_\_\_Kinsman \_\_\_\_Sweet

1. Conflict of Interest Disclosure
2. Public Comment
3. Adoption of the Agenda changes/additions

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of minutes from previous meeting

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Update on current projects
2. Fiscal Year 2020 Applications – Review
   1. Motorized Projects
   2. Non-Motorized and Diversified Projects
3. 2020 Funding Recommendations for Motorized and Non-Motorized Projects

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Administrative Discussion
   1. Applicant Presentation and Discussion for future grant cycles
   2. Minimum Grant amount
2. Adjournment

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_