

- I. **Call to order:** Welcome – recognition of new BOD members.
- II. **Approval of Minutes** – November minutes (M/S/P)
- III. **Treasurers Report:** Treasurer, Brian Burns – revenue was down from last year (M/S/P). Motion to sell any stock received in kind as soon as reasonably possible (M/S/P)
- IV. **Old Business**
 - a. Open for discussion
- V. **Committee Reports:**
 - a. Water Trails: Scott Cooper – meeting with city regarding Catgut Paddle festival – folk festival for music? Meeting with YMCA regarding canoe triathlon and duathlon.
 - b. Land Trails: Kurt Schroeder – MOA with MVC regarding common goals, example is Gollnick trail. Grooming is happening on upper Hixon trails, being used a lot. Need ideas on promoting ORA efforts on grooming. Education and signage on trail use and closures due to weather. Hixon public hearing on Feb 1st want good ORA turnout, city Hall time TBA.
 - c. Conservation: Jed Olson - Update on La Crosse Community Forest – behind State Road School, 70 acres of land owned by city, county and school. Property is over run with invasive species, trying to restore native prairie, install permaculture, and add recreational components. Want to ensure conservation practices are followed in any trail building projects.
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- VI. **New Business**
 - a. Grooming reports and updates
 - b. Update on ELF Process and upcoming dates for public review -we need a large presence (include on Trail committee as well)
 - c. Hixon Recommendations
 - d. Representation at BBBB Chili Slam – nice chocolate ice cream chili
- VII. **Executive Director Report**
 - a. Review of activates in December
 - i. Discussion with county regarding ORA taking on Bluffland Coordinator position. Some opposition.
 - ii. Moses conference through LCCVB for excursions
 - b. Tech21 Meeting – wellness was an important component with local employers
 - c. ORA Party! – well attended, grant for omnium, La Crosse Symphony Orchestra fund raising with Tracy Gaston
 - d. Working on website, fundraising and concierge services.
 - e. Mapping with Drew Gaston – want to get a GIS map of the winter and summer trails.
 - f. Planning for Summit is under way
- VIII. **Discussion, Closing Comments and To Do list.**