



AGENDA
Nov 19, 2015, 4:30pm-6:00pm
7th Floor Meeting Room

	OTN Topic	Time Allotted
1.	Welcome and Introductions	2
2.	October Minutes Review and Approval	2
3.	City Report: Planning (Joe) Gun Range and Kingfisher Update (Joe/Richard) Committee Roles (Joe) Introduce new Planning Staff: Rick Grover	5-10
4.	City Report: Parks (Perry) Schedule for repairing untreated 4" x 10" posts w/plaque damage	5
5.	USFS Report: (Juan)	5
6.	OTN Finance Report and Policies (Jannette/Perry)	2
7.	Trailhead Kiosk Upgrades Bid responses (Joe)	5
8.	Secrets of the Ogden Trails Book (Ron/David) Holiday sales plan-Challenge Goal	5
9.	Holiday Party: 12/17, Berg Residence (No December Board meeting)	5
10.	Voting Issues:	2-5
11.	Review of 2015 Accomplishments (All)	5-10
12.	Suggestions for 2016 Goals, Board Position Changes, General Issues	5-10
13.	Sub Committee: Grants and Fundraising (Vacant) Chair: Vacant, Vice Chair: Mike Committee Members: David O, Ross, Shad, Jerome Ogden City Arts Grand (Sunny Hayes) Subaru "Share the Love" Event in Dec (Shad)	5
14.	Sub Committee: Trail Activities and Events (Darren) Chair: Darren, Vice Chair: Richard Committee Members: Dave S, Jerome, Ben C., Ben S. Global Fat Bike Day ride - December (12/5-Powder Mountain)	5
15.	Sub Committee: Trail Projects and Development (Dave) Chair: Dave S, Vice Chair: Tim Committee Members: Ron, Sara, Jerome, Ben C., Shad NCN Trail Day with And She's Dope Too (David Stuart)	5
16.	Sub Committee: Bike Park (Ben) Bike Part Upgrades (2 new lanes) CX race scheduled for December 12 th , cap near the 20 th street pond	5
17.	Sub Committee: Communication and Education (Sara) Chair: Sara, Vice Chair: Ron Committee Members: David O, Richard, Mike, Tim, Mike J.	5

18.	Review Upcoming Events and Capture of Actions: Joe	2
19.	Adjourn	2

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CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Ogden City limits on this the 16th day of November 2015. These public places being: 1) Ogden City Planning Office; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library.

TRACY HANSEN, MMC
Ogden City Recorder