

Agenda Item	Key Points	Outcomes, Next Steps, Assignments						
1. Call to Order	<p>Members Present: Dale Mayo, Chair; Bev Dittmar, Gary Hilgendorf, Bob Lang, Dave Newman, Nancy Olson</p> <p>Absent: Lee Van Zeeland</p> <p>Others Present: Cathy Burrow – DNR</p>	Meeting called to order at 10:02 p.m.						
2. Agenda Repair	None.							
3. Acceptance of previous meeting minutes		Bev moved to accept the minutes of the previous meeting. Second by Gary. Motion carried.						
4. Committee Chair Report	Sees no reason why new miles cannot be funded in August 2019. At that time, we'll be able to award miles in a fair manner statewide. The non-resident trail pass sales increased, hope that trend continues.	<p>Sold in the 2017-18 season:</p> <table border="0"> <tr> <td>Club passes (\$10)</td> <td>Total: 63,024</td> </tr> <tr> <td>DNR passes (\$30)</td> <td>Total: 62,988</td> </tr> <tr> <td>NR Trail passes</td> <td>Total: 21,634</td> </tr> </table>	Club passes (\$10)	Total: 63,024	DNR passes (\$30)	Total: 62,988	NR Trail passes	Total: 21,634
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5. Public Comments	None.							
6. DNR Reports	<ul style="list-style-type: none"> • Funding spreadsheet was explained (copy attached) <ul style="list-style-type: none"> ○ Supplemental initial requests: \$2,174,711.39 ○ Storm Damage requests (so far): \$444,395 ○ Reserve balance: \$500,000 ○ Prior year's supplemental requests & payments ○ Snowmobile passes sold in '17-18 season (FY18) <table border="0" style="margin-left: 20px;"> <tr> <td>Club passes (\$10)</td> <td>Total: 63,024</td> </tr> <tr> <td>DNR passes (\$30)</td> <td>Total: 62,988</td> </tr> <tr> <td>NR Trail passes</td> <td>Total: 21,634</td> </tr> </table> • Joint Finance Committee-mandated report due January 1, 2019. The Finance Committee is responsible for drafting that report and will need to start shortly after the August funding meeting. The initial work of the ad hoc committee was explained. • Counties have been asked to refine their GIS Map data if needed, to provide: <ul style="list-style-type: none"> ○ Funding status of trails (grant or club) ○ Identification of road routes (not eligible for maintenance) ○ Identification of trail (name or number) 		Club passes (\$10)	Total: 63,024	DNR passes (\$30)	Total: 62,988	NR Trail passes	Total: 21,634
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	<p>The deadline is Dec. 31, 2018, and this information is mandatory for new mile applications.</p> <ul style="list-style-type: none"> • A report will be produced from SNARS after all audits are complete. It will contain the following information for all counties and DNR properties for the '17-18 season: <ul style="list-style-type: none"> ○ Grooming/mile ○ Nongrooming/mile ○ County administration fees 	
<p>7. Action Item: Funding amount recommendations</p>	<p>Much discussion regarding available funds and requests.</p> <p>Note: Cathy will bring the land acquisition grant conditions to the Council meeting.</p>	<p>Motion:</p> <ul style="list-style-type: none"> • Nancy moved to recommend funding up to the amount of \$2,908,339 (which is the non-supplemental fund availability F7 reference). Second by Dave. MOTION PASSED • Bev moved to retain the \$500,000 reserve for storm damage and other unforeseen issues. Second by Bob. MOTION PASSED • Dave moved to keep in reserve the excess supplemental funds to be available for future needs. Second by Bob. MOTION PASSED
<p>8. Action Item: Required report for Joint committee on Finance</p>	<p>The committee determined they will begin working on a draft report to JFC as soon as the entire Council agrees on the process. Suggestions will be made via email to the committee chair, and a formal meeting will be held to finalize the draft and formally move it the Council.</p> <p>A full council meeting will be held to finalize the report, likely it will be a teleconference. All members will have at least 1 week to review the draft.</p> <p>In anticipation of the discussion, average snowfall by county and trails per square mile documentation will be provided at the Council meeting.</p>	
<p>10. Member items</p>	<p>Dave reported that AWSC had a season wrap-up meeting with the DNR in the spring. A number of things were discussed with satisfactory results a couple of issues were:</p> <p>Issue: They requested to have physical non-resident trail passes available for sale in border communities. Response: That is not in the DNR business model and there are no plans to make that happen.</p>	

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	<p>Issue: Club members are unable to purchase a discounted trail pass when they purchase a new snowmobile. The club member must wait until they receive their registration decal which takes 4-6 weeks.</p> <p>Response: DNR cannot decrease the wait period at this time because of the number of steps involved.</p> <p>AWSC has developed a workaround and will be making that available to their members.</p>	
11. Items for next meeting	The committee will be working on the draft of the JFC report.	
12. Adjourn	Gary moved to adjourn at 3:18 p.m. Second by Bev.	Motion carried.