REGIONAL BLUFFLAND COALITION COMMITTEE
Wednesday, September 18, 2019
County Administrative Center – RM 2100
2:00 p.m. – 3:02 p.m.

MEMBERS PRESENT: Pat Caffrey, Sharon Hampson, Renee Knutson, Carol Abrahamzon, Peter Fletcher, Ralph Heath

STAFF AND GUESTS: Chuck Zauner, Leah Burns

APPROVAL OF MINUTES 08-21-19
Motion by Sharon Hampson to approve the minutes as written.
Second by Pat Caffery. Passed unanimously.

Example of easement
There were many changes; see attached (for all of them).

501c3
A comparison of four similar organizations.
  o Duluth trails (Duluth MN.) All of trails are within the city and is run by the City of Duluth.
  o Driftless trails (Blue Mounds WI.) An initiative led by Driftless Area Land Conservancy, which is a 501c3.
  o Baird Creek Preservation Foundation (Green Bay WI) Different municipalities is a 501c3.
  o NWA Trailblazers (Bentonville Arkansas) Different municipalities is a 501c3.

Membership requirements
Discussion about requirements for membership of the non-profit groups.
  o Two categories: Coalition work and Bluffland work.
  o Reporting two types a year.
Research What items or types of work needs to be listed for grants and when are grants due
Motion made by Sharon Hampson to defer until next meeting.
Second by Pat Caffery. Passed unanimously.

Willing Seller/Easement Script - Draft 4
Items were added and subtracted. See attached for latest edition.

FUTURE AGENDA ITEMS
  ▪ Easement education change from recommendations.
  ▪ Review draft of script for willing sellers
    o Input from all willing participates
    o Goal to finalize
  ▪ First draft of a postcard.
    o Add a story
    o Change size to 8.5” by 5.5”

Next Meeting
October 16, 2019 2:00pm

ADJOURNMENT.
Motion by Sharon Hampson to adjourn.
Second by Ralph Heath. Passed unanimously.

Meeting adjourned at 3:02 p.m.