

Reily Bata, President Todd Thronson, Executive Director

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AGENDA

SND TRAIL PROGRAM

Board of Directors Meeting

Walhalla Inn 508 Sunset Avenue Walhalla, ND 58282

January 31, 2020 7:00 p.m. C.T.

- I. Call to Order President Reily Bata
- II. Approve Agenda
- **III.** Approve Minutes
 - December 6th, 2019 Board Meeting
- **IV.** Financial Reports
 - December 2019 SNDTP
- V. Reports
- A. President Report
- B. Office Report
- C. NDPRD
- VI. Committee Reports:
 - A. Equipment Committee:
 - 1. Discuss 2021 RTP Grant Application
 - **B.** Budget Committee:

1.

C. Regulations Committee:

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D. Awards & Nominations Committee:

E. Trail Operations Committee

VII. Old Business

- **A.** Probation Systems:
 - Red River South- Until June 2020 Staying in Contact. Grand Forks is not signing this year – filed paperwork
- **B.** Groomer Tracking/Software & Mapping Program Update

C.

VIII. New Business

- A. Tracked Vehicles Test Systems
- **B.** Marketing Plans
- C. Adding NDPRD to Trial Insurance
- **D.** Sargent County, Eastern half of North Central and South section of Red River South not signing 2019-2020 season
- E. Committee List
- **F.** 2020 RTP Grant Status
- **G.** 2020 Convention no bids yet
- H. 2021 State Ride ECVTA

I.

IX. Announcements

- **A.** Short Equipment Meeting
- В.

X. Adjournment