

WHC District 1

Tuesday 07.15.25

Attendance: Michelle, Paulette, Chris

Conference call: JoDee

Agenda:

1. Revised MOU with Polk County for Somers Lake Trail System

Action: Paulette will make changes to the MOU with New organization called " Friends of Somers Lake Trail System"

Action: Approved draft Mou , Paulette will submit to the County

2. Exploring additions board member options

Action: Develop a list of responsibilities and duties to be a board member

Action: Paulette is going to reach out to Darla for review our letter for responsibilities and duties.

Any personal recommendations

Develop meeting attendance by Zoom or conference call to increase participation

3. Review grant process's
4. Meet with Polk County Tourism

Action: Chris and Paulette are meeting July 22 with the Tourism Director

Chris gave an update on the executive board discussions.

Action: JoDee Lochner was unanimously elected to be an additional director. Paulette will reach out to Darla.

Future agenda items:

Discuss future marketing ideas.

Motion to adjourn : Chris and 2nd by JoDee

Next meeting: Tuesday Aug 19th @ 5:30 – NCS Office 1514 190th Ave, Balsam Lake, next to Unity Medical Clinic