

GM&O RAILS-TO-TRAILS RECREATIONAL DISTRICT
October 9, 2020
Public Meeting Notice

The GM&O Rails-to-Trails Recreational District (District) regular, monthly Board of Directors meeting will be held via teleconference and in-person on Friday, October 9, 2020 beginning at 8:00 A.M. (Central), at the Three Rivers Planning and Development District located at 75 South Main Street, Pontotoc, MS 38863. Attached to this Public Meeting Notice you will find a copy of the agenda for the 10-9-2020 meeting.

In compliance with Governor Tate Reeves Executive Order NO. 1525 issued on September 30, 2020 because of the public health emergency created by the COVID-19 outbreak, in-person attendance for the 10-9-2020 meeting will be limited to no more than 20 people. Attendees will include the District Board of Directors and staff of the Three Rivers Planning and Development District (TRPDD) necessary to conduct said meeting. Social distancing and masks are required in the TRPDD office. TRPDD is the administrative arm of the District.

However, in compliance with MS Code Section 25-41-5(2) and the MS Ethics Commission website recommendations related to public meetings being limited to the public because of the COVID-19 emergency, the open portion of the 10-9-2020 District teleconference meeting will be audio recorded and made available to the public upon request.

For questions related to the 10-9-2020 District meeting or to request a copy to the audio recording of said meeting (following its completion) in accordance with the District's policy for public records requests, please contact Ronnie Bell at TRPDD by email at rbell@trpdd.com or by telephone at (662)231-5646.

This Public Meeting Notice shall be posted at the Three Rivers Planning & Development District located at 75 South Main Street, Pontotoc, MS 38863, the Tanglefoot Trail website at www.tanglefoottrail.com and on the TRPDD website at trpdd.com.

AGENDA
GM&O Rails-to-Trails Recreational District
BOARD OF DIRECTORS In-PERSON/TELECONFERENCE MEETING
October 9, 2020 – 8:00 A.M.

Welcome – Ray Collins

Determination of a Quorum – Ray Collins

Approval of Agenda – Ray Collins

Minutes (attachment)– Ray Collins

- **Approval of Minutes from 9/11/20 Teleconference Board Meeting**

Financial Statements & Expenditures (attachments) – Meghann McCarver

- **Approval of Financial Statements**
- **Member Government Payments – (All received but Houston)**
- **Approval of Expenditures**
- **Budget Amended to Actual as of 9/30/20**
- **Sponsorships - Financial Overview**
 - *Confirmed Renewal, Current and Sponsorships Available Lists

Old & New Business

- **Trail Maintenance Update (attachment) – Keith Herring**
 - *Houlka Crossing Lights Repaired, Whistle Stops Vandalism Status & Cameras Installed, Culvert N of Algoma Store, Sewage Odor: New Albany & Near So. Motion, Houlka Creek Cleanout, Vandalized Signage to be Ordered & Replaced,
 - *Sewage Odor- New Albany & Pontotoc Areas
 - * Trail Accidents: New Albany & Houston Areas
 - *First Aid Kits will be purchased for security golf carts
- **Chickasaw County Washout Areas Status– Ronnie Bell**
 - * Tombigbee River Valley Water Management District/Chickasaw BOS Request
- **FEMA/MEMA Projects: Extension Approved for 4/23/2021– Ronnie Bell**
- **Tangleridge Village Crossing (attachment) – Ronnie Bell**
- **MDWFP – RTP Grant Status/ Authorization to Sign Contract– Karen Heintze**
- **CATCH Kids Tanglefoot Trot- Waive Insurance Request – Karen Heintze**

Motion to Adjourn

Next Meeting November 13, 2020