
GM&O RAILS-TO-TRAILS RECREATIONAL DISTRICT

December 11, 2020 Public Meeting Notice

The GM&O Rails-to-Trails Recreational District (District) regular, monthly Board of Directors meeting will be held via teleconference on Friday, December 11, 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 12-11-2020 meeting.

In compliance with Governor Tate Reeves Executive Order NO. 1531 issued on November 17, 2020 because of the public health emergency created by the COVID-19 outbreak, there will be no in-person attendance allowed for the 12-11-2020 District teleconference meeting, other than the staff of the Three Rivers Planning and Development District (TRPDD) necessary to conduct said meeting. 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 closed to the public because of the COVID-19 emergency, the open portion of the 12-11-2020 District teleconference meeting will be audio recorded and made available to the public upon request.

For questions related to the 12-11-2020 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 TELECONFERENCE MEETING
December 11, 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 11/13/20 Teleconference Board Meeting

Financial Statements & Expenditures (attachments) – Meghann McCarver

- Approval of Financial Statements
- Approval of Expenditures
- Sponsorships - Financial Overview
 - *Confirmed Renewal, Current and Sponsorships Available Lists
 - Renewal Status – Karen Heintze

Old & New Business

- Trail Maintenance Update – Keith Herring
 - *Routine & leaf blowing, Beaver Traps, Whistle Stop Shutdown Based on Freezing Temps, Security Golf Carts, Rock at 8th Street in Pontotoc
- Trail Superintendent – Randy Kelley
- M Partnership – Randy Kelley
- Chickasaw County Washout Areas Status– Ronnie Bell
 - * Tombigbee River Valley Water Management District/Chickasaw BOS Request
- FEMA/MEMA Projects - Ronnie Bell
- MM18 Encroachment – Ronnie Bell
- MDWFP – RTP Grant – Ronnie Bell
- Central Park South New Albany (attachment) – Karen Heintze

Motion to Adjourn

Next Meeting January 8, 2020