

**THE ASHLAND ORE DOCK CHARITABLE TRUST
BOARD OF TRUSTEES MEETING**

Wed, Apr 21, 2021 8:00 AM - 9:00 AM (CDT)

<https://global.gotomeeting.com/join/702252805>

United States (Toll Free): [1 866 899 4679](tel:18668994679) ; United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 702-252-805

I. Call to order.

- a. Roll Call.
- b. Agenda discussion / modification/approval
- c. Approval of Minutes – November 12, 2020 Minutes

II. Citizens wishing to address the board on agenda items.

III. Financial Updates

- a. President Beirl

IV. Project Updates

- a. Phase 1: Overlook
- b. Phase 1: Diamond Access
- c. Phase 2: Stuntz Gateway

V. Business Items

- a. Discussion on Ashland Oredock Asset Depreciation and Potential Maintenance Fund Creation
- b. Discussion on Ashland Oredock Redevelopment Phases
- c. Discussion and Potential Action on Reallocation of Ashland Oredock Trust Funding
- d. Approval of a the 2020 DNR Stewardship Grant for \$300,000 for the Ashland Oredock Redevelopment: Diamond Access Project
- e. Approve to Apply for a Wisconsin Department of Natural Resources Land and Water Conservation Fund (LWCF) Program Grant for the Ashland Oredock Redevelopment: Pedestrian Access

VI. Comments/Questions

VII. Next meeting date.

IIIX. Adjourn.