**10-15-20 Board Meeting**

**Members Present: Scott, John, Steve V, Steve S, Spencer, Jim, Bill, Kerri**

* **Motion to approve the September Minutes:**

**Motion: Jim Second: Steve S. Motion passes 8-0.**

* **MOU with DNR at BSF at Conjunction Junction:** There were questions at the last meeting regarding the potential MOU with the DNR for Conjunction Junction, mainly regarding the time length of the agreement. The DNR felt that this was the standard agreement that they use with different groups.

**Motion for the approval of the MOU for Conjunction Junction: Motion: Jim; Second: John. Motion passes 8-0**

* **Crowdfunding Campaign with Patronicity for BSF Expansion:** The marketing committee has put together a matching grant through Patronicity to expand the BSF trails off Old Horton Bay Road. There will be a $50,000 matching campaign for a total of $100,000. The campaign would run from October 31st until the beginning of 2021.

**Motion for the approval of a CCCF Grant Application for the BSF expansion. Motion: Scott; Second: Spencer. Motion passes 8-0.**

**Meeting Adjourned: 7:30**