

Greater Minnesota Regional Parks and Trails Commission

March 25th, 2015 -10:00 am – 3:00 pm

City Hall – Sartell MN, 125 Pinecone Road North

AGENDA

1. Call to order - Chair
2. Approve minutes of February 25th, 2015 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance

5. Unfinished Business:

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|---|-------------|
| 5.1 – DPC Meeting Report – JFC Strategic | INFORMATION |
| Adopt final guideline changes | ACTION |
| 5.2 - Information Management System-SC, Inc. | UPDATE |
| Discuss Designation Portal & Funding Portal | |
| Discuss Master Plan requirement | |
| Discuss Strategic Plan updates | |
| Commission's role as System Planner vs. Granting entity | |
| 5.3 – Per Diem Resolution | |

Lunch - (*½ hour is allocated for this break; **submit expense vouchers upon reconvening***)

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| 5.4 – Mission Statement-Final Draft | ACTION |
| 5.5 – Connecting People and the Outdoors-Next Steps | INFORMATION |

6. New Business:

- 6.1 – Legislative Committee Update
- March 16th House Presentation – Tom Ryan

7. Consent Agenda

8. Items from members

9. Next meeting & agenda