

Greater Minnesota Regional Parks and Trails Commission

April 22nd, 2015 -10:00 am – 3:00 pm

Robert Ney Memorial Park Reserve

52121 73rd Street NW, Maple Lake MN. 55358 (763-682-7693)

AGENDA

1. Call to order - Chair
2. Approve minutes of March 25th, 2015 Meeting
3. Approve Treasurer's Report
4. Approve the agenda
5. Acknowledge Members of the Public in Attendance

6. Unfinished Business:

- | | |
|---|-------------|
| 6.1 – Contract Language Sub-Committee | INFORMATION |
| 6.2 – Executive Director Position Description | UPDATE |
| 6.3 – Per Diem Resolution | UPDATE |

7. New Business:

- | | |
|-------------------------------------|---------------------|
| 7.1 – Web Application Demonstration | Houston Engineering |
| 7.2 – Master Plan Requirement | DISCUSSION |

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

7. New Business (continued)

- | | |
|-------------------------------------|-----------------|
| 7.3- 2015 Strategic Plan Update | ACTION |
| 7.4 – System Plan Coordinator Items | UPDATE & ACTION |
| 7.5 - Legislative Committee Update | INFORMATION |

8. Consent Agenda

9. Items from members

10. Next meeting & agenda