

# Greater Minnesota Regional Parks and Trails Commission

October 28th, 2015 -10:00 am – 3:00 pm

**Oxbow Park, 5731 County Road 105 NW, Byron, MN**

## AGENDA

1. Call to order - Chair
2. Approve minutes of September 23rd, 2015 Meeting (Attachment)
3. Approve Treasurer's Report (will be emailed on 10/23/15)  
Year to date budget
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
  - 6.1 – Funding Priority Criteria ACTION (45 Minutes)  
Final discussion and adoption of Criteria
  - 6.2 – Schoenbauer Consulting Contract extension ACTION (20 Minutes)
  - 6.3 – Giant Voices Contract ACTION (15 Minutes)
7. New Business:
  - 7.1 – Houston Engineering Contract for Master Plan Portal ACTION (15 Minutes)
  - 7.2 – DPC Changes DISCUSSION (40 Minutes)
- Lunch - (*½ hour is allocated for this break; lunches will be provided at the meeting*)
  - 7.3 – DPC Fall Meeting Review (Czapiewski) DISCUSSION (30 Minutes)
  - 7.4 – DPC Meeting January/February DISCUSSION (20 Minutes)
  - 7.5 – Update Procedures and Policies for Secretary ACTION (15 Minutes)
8. Executive Director's Report
9. Items from members and letters to the Commission:
10. Consent Agenda
11. Next meeting location and agenda items

*The Commission "is created to undertake system planning and provide recommendations to the legislature for grants funded by the parks and trails fund to counties and cities outside of the seven-county metropolitan area for parks and trails of regional significance."*