

Greater Minnesota Regional Parks and Trails Commission

November 25, 2015 -10:00 am – 3:00 pm

Sartell City Hall

125 Pinecone Road North, Sartell, MN 56377

AGENDA

1. Call to order - Chair
2. Approve minutes of October 28th, 2015 Meeting (Attachment)
3. Approve Treasurer's Report (will be emailed on 11/22/15)
Year to date budget
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
 - 6.1 – Updated Procedures and Policies for Secretary ACTION (15 Minutes)
7. New Business:
 - 7.1 – Project Funding FY16 and FY17 ACTION (1.5 Hours)
 - 7.2 – Funding Plan to Legislature DISCUSSION (45 Minutes)
What does this look like?
- Lunch - (*½ hour is allocated for this break; lunches will be provided at the meeting*)
 - 7.3 – System Plan 2016 DISCUSSION (45 Minutes)
 - 7.4 – Grand Administration Looking Ahead DISCUSSION (30 Minutes)
 - 7.5 – DPC Meeting January 30, 2016 ACTION (30 Minutes)
8. Executive Director's Report
9. Items from members and letters to the Commission
10. Consent Agenda
11. Next meeting 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."