

Greater Minnesota Regional Parks and Trails Commission

May 27th, 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 April 22nd, 2015 Meeting
3. Approve Treasurer's Report
Inception-to-date report attached
4. Approve the agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
 - 6.1 – End of Legislative Session Report
Conference Committee Language (not passed)
Consultant Expenses
E-Team Expenses
DISCUSSION
Attached
 - 6.2 – Executive Director Position Interest
UPDATE
 - 6.3 – Training Meetings and Applications
UPDATE
 - 6.4 – Website Issues
ACTION
Access to email
Coordinated Calendar

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

7. New Business
 - 7.1 – Strategic Plan Consultant
Data Management System (DMS)
Strategic Goals for Funding Round
Resolution Examples for Applicants
Mountain Bike Planning Strategy
INFORMATION
DISCUSSION
INFORMATION
DISCUSSION
 - 7.2 – System Plan Coordinator Items
UPDATE & ACTION

8. Consent Agenda

9. Items from members

10. Next meeting & agenda