

# Greater Minnesota Regional Parks and Trails Commission

July 27, 2016

10:00am – 3:00pm

# Detroit Mountain Recreation Area – 29409 170th Street

## Detroit Lakes, MN

## AGENDA

- |   |                     |
|---|---------------------|
| 1. Call to order – Chair  |                     |
| 2. Approve Minutes of June 22, 2016 Meeting                     | ATTACHMENT          |
| 3. Approve Treasurer’s Report                                   |                     |
| Year to date budget   |                     |
| 4. Approval of Agenda   | ATTACHMENT          |
| 5. Acknowledge members of the public in attendance              |                     |
| 6. Executive Director’s Report                                  |                     |
| 7. Items from members and letters to the Commission             |                     |
| 8. System Coordinator’s Report                                  |                     |
| 9. New Business:  |                     |
| 9.1 FY17 Budget Discussion and Approval                         | ACTION (30 Min)     |
| 9.2 FY18 FY19 Budget Request at Legislature                     | ACTION (1 Hour)     |
| Lunch break with lunch provided                                 |                     |
| 9.3 Review, discussion and approval of the 2016 scored projects | ACTION (1.5 Hours)  |
| a. Review of the applications                                   |                     |
| b. Discussion of the eventual system buildout                   |                     |
| c. Approval   |                     |
| 9.4 Update on the Executive Committee Meeting                   | DISCUSSION (15 Min) |
| 9.5 Update on upcoming meetings and initiatives                 | DISCUSSION (20 Min) |
| 10. Consent Agenda  | ACTION (10 Minutes) |
| 11. Next Meeting and Agenda Items                               |                     |
| August 24, 2016 Hartley Nature Center - Duluth                  |                     |