

# Greater Minnesota Regional Parks and Trails Commission

September 28, 2016

10:00am – 3:00pm

Sartell City Hall – 125 North Pinecone Road

Sartell, MN 56377

DRAFT

1. Call to order – Chair Hulett
  2. Approve Minutes of August 24, 2016 Meeting ATTACHMENT
  3. Approve Treasurer’s Report ATTACHMENT
  4. Approval of Agenda
  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 Presentation by Dan Larson and members of the Border2Border ATV trail group DISCUSSION (1 Hour)
    - 9.2 Designation scoring by ETeam additional projects ACTION (30 Minutes)
- Lunch break with lunch provided**
- 9.3 Update criteria for grants and funding allowances ACTION (1 Hour)
  - 9.4 ED report on the statutory language in enabling legislation DISCUSSION (15 Min)
  - 9.5 Renewal of System Plan Coordinator Contract ACTION (30 Minutes)
  - 9.6 Approval of new DPC member for District 2 ACTION (15 Minutes)
10. Old Business:
  - 10.1 Update Strategic Initiative in District 4  
Water Based Recreation Opportunities ACTION (15 Minutes)
  - 10.2 Connecting People to the Outdoors Classification and Criteria ACTION (45 Minutes)
11. Consent Agenda
12. Next meeting and agenda items  
Sartell City Hall – Sartell, Minnesota – Moorhead meeting location scheduled for October is postponed until a spring date.

*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 even-county metropolitan area for parks and trails of regional significance.”*