

Greater Minnesota Regional Parks and Trails Commission

June 25, 2014

City Hall – Sartell, Minnesota

125 Pine Cone Road North

10:00 a.m. – 3:00 p.m.

AGENDA

1. Call to order - Chair
2. Approve minutes of May 28, 2014 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance
5. Unfinished Business:

5.1 - Houston Engineering contract re-authorization – ACTION

5.2 - Review and Approve Strategic Plan revisions - ACTION

6. New Business:

6.1 - Review District Planning Meeting review:

We will allow 20 minutes in small group session for each District Team to review and select the recommended members for the DPCs

Appoint DPC's - ACTION

District 1

District 2

District 3

District 4

District 5

District 6

Break for Lunch - (At the Chair's request, ½ hour is allocated for this break, please "brown bag" this lunch break if possible)

6.2 - Review and Recommend System Plan Coordinator proposals – ACTION

6.3 - Discuss Proposal Evaluation Team (PEER) member selection process

6.4 - Draft Information page on www.legacy.leg.mn\gmrptc

6.5 - Report on University of MN Inventory & Framework

6.6 - Authorize Chair to sign 2014 DNR/Commission grant agreement

7. Consent Agenda
8. Items from members
9. Next meeting and agenda