

**Greater Minnesota Regional Parks and Trails Commission
February 20th, 2014
City Hall – Sartell Minnesota
125 Pinecone Road North
10:00 am – 3:00 pm**

AGENDA

Call to order

Chair

Approve minutes of January 3rd Meeting

Acknowledge Members of the Public in Attendance

Unfinished Business

District Map – Keith & Marc

Commission Letterhead – Bryan & LuAnn

2014 Meeting Schedule – Rick & Tom Ryan

Report to the Legislature – distribute copy

3rd Legacy Advisory Committee member (Tom Ryan)

Approve Procedures

Sec 5 – District Planning Groups (review changes and approve)

Peer Review Team

Break for lunch

New Business

2013 expenses Schoenbauers Consulting

New contract with Schoenbauer Consulting discussion

Review PowerPoint developed about the Commission for use at public meetings

Discuss electronic meeting attendance protocol

Review Project Manager Job Description

Discussions between the GMRP&T Coalition; Minnesota Rural Counties Caucus;

Coalition of Greater Minnesota Cities and the role of this Commission in the discussion

Consent Agenda

Items from members

Next meeting & agenda