

Greater Minnesota Regional Parks and Trails Commission

June 25th, 2015 -10:00 am – 3:00 pm

**Public Safety Building, 5105 Maple Grove Road
Hermantown MN 55811**

AGENDA

1. Call to order - Chair
2. Approve minutes of April 22nd, 2015 Meeting
APRIL & MAY (attachment)
3. Approve Treasurer's Report
Inception-to-date report
4. Approve the agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
 - 6.1 – Special Session Report INFORMATION
 - 6.2 - E-Team
Application Review – How many and where from
Clarify Resolution Requirement
Clarify Master Plan Requirement
Review Process and timeline
- Lunch - (*½ hour is allocated for this break; submit expense vouchers upon reconvening*)
7. New Business
 - 7.1 – International Mountain Bike Association (IMBA) INFORMATION
 - 7.2 - Strategic Plan Consultant
Data Management System (DMS) DISCUSSION
Next Steps
 - 7.3 – Executive Director Committee Report UPDATE
(attachment)
- Unfinished Business continued
 - 6.3 Funding Priorities DISCUSSION
Strategic Planning Consultant (attachment)

8. Items from members

Website Issues

Letters from Chair, La Crescent, Mesabi, St Louis County HR Director

9. Consent Agenda

10. Next meeting & agenda