Greater Minnesota Regional Parks and Trails Commission
November 20th, 2013
City Hall, Sartell MN
125 Pinecone Road North
10:00 am – 2:00 pm

AGENDA

Call to order Chair

Approve minutes of 1st Meeting

- Chair appointment
- City of Bemidji - Fiscal Agent
- Meeting location plan

Approve Procedures

- Sec 1 – Establish Commission (ok as is?)
- Sec 2 – Duties (review changes and approve)
- Sec 3 – Committees (review changes and approve)
- Sec 4 – Staff (review changes and approve)
- Sec 5 – Peer Team (review changes and approve)

Elect unfilled officer positions

Information about a web page for the Commission

Discussion about this year's Legacy grant process

Review an initial budget outline (to June 30, 2014)

Items from members

Next meeting & agenda