

Greater Minnesota Regional Parks and Trails Commission

February 22, 2017

10:00am – 2:00pm

Sartell City Hall – 125 North Pinecone Road

Sartell, MN 56377

REVISED

1. Call to order – Secretary/Treasurer Mattice
Statement of Meeting Objectives
2. Approve Minutes of January 21, 2017 Meeting ATTACHMENT
3. Approve Treasurer’s Report *will follow in separate email* 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. Old Business:
 - 9.1 Connecting People to the Outdoors ACTION (1 Hour)
 - 9.2 Funding Criteria Update ACTION (45 Min)
 - 9.3 Website Redesign Update DISCUSSION (15 Min)

Lunch Break – Lunch Provided

10. New Business:
 - 10.1 Value Stream Map Approval ACTION (45 Min)
 - 10.3 Commissioner Job Description DISCUSSION (30 Min)
 - 10.4 Conflict of Interest Review ACTION (15 Min)

11. Consent Agenda

12. Next Meeting and Agenda Items

March 22, 2017 10am-3pm Sartell City Hall, Sartell, Minnesota

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.”