Greater Minnesota Regional Parks and Trails Commission

December 28, 2016

10:00am – 3:00pm

Sartell City Hall – 125 North Pinecone Road

Sartell, MN 56377

1. Call to order – Vice Chair Ryan
2. Approve Minutes of November 23, 2016 Meeting — ATTACHMENT
3. Approve Treasurer's Report — 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 — DISCUSSION (1 Hour)
   - 9.2 Moving Forward – Ryan — DISCUSSION (1 Hour)

Lunch break with lunch provided

   - 9.3 Criteria for Funding — ACTION (45 Minutes)
   - 9.4 Financial Assistance for Master Plan/other work in districts — DISCUSSION (45 Min)
10. New Business:
    - 10.1 January Commissioners Workshop Agenda — ACTION (1 Hour)
11. Consent Agenda
12. Next meeting and agenda items

    Initiative Foundation – Little Falls, MN January 20-21, 2017

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."