Greater Minnesota Regional Parks and Trails Commission

June 27, 2018

10:00am – 3:00pm

# Clyde Iron Works

2920 West Michigan Street | Duluth, MN 55806

1. Call to order – Chair Ryan

Meeting Goals

1. Consent Agenda

Approval of Minutes of April 25, 2018 Treasurer’s Report and Agenda for June 27, 2018

1. Acknowledge Members of the Public in Attendance
2. Executive Director’s Report

5. System Coordinator’s Report

6. Items from Members and Letters to the Commission

7. New Business:

 7.1 Applications for Designation Ranking review and approval ACTION (30 Minutes)

 7.2 Designation Scoring ACTION (45 Minutes)

 7.3 Cook County Mountain Bike Trail Funding Review ACTION (20 Minutes)

Lunch break with lunch provided, order off the menu on arrival

8. Old Business:

 8.1 SWOT Analysis review ACTION (60 Minutes)

 Goals for 2019 High Priority Action Items

 8.2 ETeam Application review and approval ACTION (15 Minutes)

 8.3 GMRPTC Logo Approval ACTION 15 (Minutes)

9. Consent Agenda

 Approval of April Expenses

10. Next meeting and Agenda Items

 July 25 at Kensington Rune Stone Park

*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 seven-county metropolitan area for parks and trails of regional significance”.*