

Greater Minnesota Regional Parks and Trails Commission

July 23rd, 2014 -10:00 am – 3:00 pm

City Hall – Sartell MN, 125 Pinecone Road North

AGENDA

1. Call to order - Chair
2. Approve minutes of June 25, 2014 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance

5. Unfinished Business:

- 5.1 - Project Proposals Evaluation Team appointments
- 5.2 - List of Existing Parks and Trails for the GIS
- 5.3 - Organizational Structure Modifications - 2015 Legislative Session
Who should we have working on this?

6. New Business:

- 6.1 - Review contract insurance requirements
- 6.2 - Introducing Joe Czapiewski, System Plan Coordinator, JFC Strategic Services
- 6.3 - District Planning Meetings

Lunch - (*½ hour is allocated for this break; please submit expense vouchers upon reconvening*)

New Business (continued):

- 6.4 - Legacy Advisory Committee
Meeting each year with 2 Greater Minnesota agencies funded by Legacy
Bob Bierscheid of the LAC
August 28th at Tettegouche

- 6.5 - Laura Preus – an update on the status of the DNR’s System Plan for Parks and Trails

7. Consent Agenda
8. Items from members
9. Next meeting & agenda