

Greater Minnesota Regional Parks and Trails Commission

October 25, 2017

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 August 23, 2017 Meeting ATTACHMENT
3. Approve Treasurer’s Report ATTACHMENT
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Vice Chair Ryan Report/Update
7. Executive Director’s Report
8. Items from Members and Letters to the Commission
9. System Coordinator’s Report
10. New Business:
 - 10.1 FY19 Funding Application Review DISCUSSION (1.5 Hours)
 - 10.2 Designation scoring by ETeam additional projects ACTION (30 Minutes)
- Lunch break with lunch provided
- 10.3 Funding Split Position ACTION (1 Hour)
 - 10.4 Designation Appeal Process DISCUSSION (30 Minutes)
 - 10.5 ETeam Member Discussion/Approval ACTION (30 Minutes)
11. Old Business:
 - 10.1 Statewide Workshop Update DISCUSSION (20 Minutes)
12. Consent Agenda
13. Next meeting and agenda items
Sartell City Hall – November 22, 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 t