

Greater Minnesota Regional Parks and Trails Commission

February 25th, 2015 -10:00 am – 3:00 pm
City Hall – Sartell MN, 125 Pinecone Road North

AGENDA

1. Call to order - Chair
2. Approve minutes of January 28th, 2015 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance
5. Unfinished Business:
 - 5.1 – Mission Statement ACTION
 - 5.2 – Connecting People and the Outdoors INFORMATION
 - 5.3 - System Plan – Designate 19 properties from 2014
Information sent with January agenda ACTION
 - 5.4 - Information Management System
Wireframes Version 1 ATTACHED UPDATE
 - 5.5 – New Website Progress UPDATE
- Lunch - (*½ hour is allocated for this break; submit expense vouchers upon reconvening*)
6. New Business:
 - 6.1 – Legislative Committee Update
Committee should be prepared to discuss or recommended
changes to SC1374 draft from Sen. Tomassoni’s staff
ATTACHED with budget workbbok
 - 6.2 – DPC Operating Guidelines revision ACTION
Current version ATTACHED
7. Consent Agenda
8. Items from members
9. Next meeting & agenda

The Chair requests a meeting of the Clerical Committee 45 minutes prior to the start of the regular meeting. Members are Commissioners Nelson, Ryan, Wendorf, Hulett, Pike.