



Greater Minnesota Regional Parks and Trail Commission

June 26, 2019

10:00am – 3:00pm

Hole in the Mountain

DRAFT

1. Call to order – Chair Ryan
Meeting Goals
 2. Consent Agenda
Approval of Minutes of May 29 and Agenda for June 26, 2019
 3. Treasurer’s Report – change budget categories ACTION (15 Minutes)
 4. Acknowledge Members of the Public in Attendance
 5. Executive Director’s Report
 6. System Plan Coordinator’s Report
 7. Items from Members and Letters to Commission
 8. Old Business:
 - 8.1 Strategic Plan Update COMMITTEE WORK (1 Hour)
 - 8.2 Executive Director Contract ACTION (30 Minutes)
- Lunch Break – lunch provided
9. New Business:
 - 9.1 DPC 3&4 Mapping Project Approval ACTION (30 Minutes)
 - 9.2 Budget FY20 FY21 ACTION (1 Hour)
 - 9.3 40-40-20 Working Group Members Selection ACTION (30 Minutes)
 - 9.4 Parks and Trails LAC Benchmarks Review DISCUSSION (45 Minutes)
 10. Consent Agenda
Approval of June Expenses
 11. Next Meeting and Agenda Items
July 24, 2019 Northland Regional Sports Park, Bemidji, MN
July 25, 2019 Parks and Trails LAC Meeting, Northland Regional Sports Park, Bemidji, MN

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”.