

Greater Minnesota Regional Parks and Trails Commission

October 24, 2018

9:00am – 3:00pm

North Branch EMS Building

40245 Fletcher Avenue | North Branch, MN 55906

DRAFT

1. Call to order – Chair Ryan
Meeting Goals
2. Consent Agenda
Approval of Minutes of September 26, 2018, Treasurer’s Report and Agenda for October 24, 2018
3. Acknowledge Members of the Public in Attendance
4. Welcome Evaluation Team Members
5. Executive Director’s Report
6. System Plan Coordinator’s Report
7. Items from Members and Letters to Commission
8. GMRPTC and ETeam Discussion DISCUSSION (2 Hours)
- Lunch break with lunch provided**
9. Old Business:
 - 9.1 FY20 Funding Application Review DISCUSSION (2 Hours)
 - 9.1 Evaluation Team Alternate ACTION (15 Minutes)
10. New Business:
 - 10.2 RFP Review and Approval of Contract ACTION (15 Minutes)
 - 10.3 Mountain Bike Design Standard Committee DISCUSSION (30 Minutes)
 - 10.4 DMS Phase III Contract Approval ACTION (30 Minutes)
11. Consent Agenda
Approval of October Expenses
12. Next Meeting and Agenda Items
November – TBD

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”.