

Greater Minnesota Regional Parks and Trails Commission
January 20-21, 2017
Commission Meeting Agenda

January 20, 2017

5:00 – 7:00pm Executive Committee
Cabin Fever Restaurant
15331 183rd Street
Little Falls, MN

7:15pm Cabin Fever Restaurant
Group dinner for all GMRPTC Commissioners

January 21, 2017

“GMRPTC 2.0 – A Reboot for a New Biennium”

8:30am Initiative Foundation
405 1st St SE
Little Falls, MN

Welcome and Introduction of Facilitator Tess Dandrea

8:40am An Overview of the Day to Come
Vice Chair Ryan

8:50am Introduction to Continuous Process Improvement

9:35 Updating the GMRPTC Designation and Funding Process
Redefining steps, roles, responsibilities and outcomes to improve our
designation protocol.

11:15am Break

11:30am Continuation of Updating Work

12:30pm Lunch

1:00pm 2017 Plan of Work
- Designation Application Timeline : How? When?

- Funding Application Timeline : Ties to Funding Criteria
- Role of the District Planning Committees : are they changing?

2:00-2:10pm

Break

- Strategic Initiatives : who will move the needle on these?

2:30pm

Business Meeting

- Approval of December 28, 2016 Minutes
- Funding Resolution
- Unfinished Business
 - 1.0 Zumbro Watershed Request
 - 2.0 Tioga Recreation Area Recap
- Consent Agenda
- Election of Officers

3:30pm

Adjourn