

Greater Minnesota Regional Parks and Trails Commission

June 22, 2016

10:00am – 3:00pm

Sartell City Hall - 125 Pine Cone Road

Sartell, MN 56377

AGENDA

1. Call to order - Chair
2. Approve minutes of May 25, 2016 Meeting ATTACHMENT
3. Approve Treasurer's Report
Year to date budget
4. Approval of Agenda ATTACHMENT
5. Acknowledge Members of the Public in Attendance
6. Executive Director's Report
7. Items from members and letters to the Commission
8. System Coordinator's Report
9. New Business:
 - 9.1 Ben Winchester – Researcher MN Extension Office DISCUSSION (1 Hour)
 - 9.2 Connecting People to the Outdoors Update – Wilcox DISCUSSION (20 Min)
- Lunch break with lunch provided**
10. Unfinished Business:
 - 10.1 2016 System Plan and Work Plan Approval ACTION (1 Hour)
11. New Business II:
 - 11.1 Action Plans for District-Level Strategic Initiatives *Draft* DISCUSSION (45 Min)
 - 11.2 Designation Ranking by ETeam ACTION (45 Min)
12. Consent Agenda ACTION (10 Minutes)
13. Next meeting and agenda items
July 27, 2016 Detroit Mountain – Detroit Lakes

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."