

Greater Minnesota Regional Parks and Trails Commission

May 25, 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 April 27, 2016 Meeting ATTACHMENT
 3. Approve Treasurer's Report - Year to date budget ATTACHMENT
 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. New Business:
 - 8.1 System Plan and Work Plan 2016 ACTION (1.5 Hours)
- Lunch Break with lunch provided**
- 8.2 Presentation/Discussion DISCUSSION (1.15 Hours)
 - Demographic and Tourism Trends
 - Ben Winchester – Researcher MN Extension Office
 - Xinyi Qian – Extension Professor MN Tourism Center
 9. Consent Agenda
 10. Next meeting and agenda items
- Close Meeting for Executive Session – Executive Director Performance Review**
11. Executive Director Performance Review
 - 11.1 Executive Director presents her view of performance / questions from Commissioners
 - 11.2 Commissioners privately discuss performance and approve performance review summary (Chair and one Executive Committee member will meet privately later with the Executive Director to conduct the performance review conversation.)
- Re-open Meeting**
12. Adjourn

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."