



Greater Minnesota Regional Parks and Trail Commission

April 24, 2019

10:00am – 3:00pm

Northland Arboretum

14250 Conservation Drive | Baxter, MN 56425

DRAFT

1. Call to order – Chair Ryan
Meeting Goals
 2. Consent Agenda
Approval of Minutes of March 27, Treasurer’s Report and Agenda for April 24, 2019
 3. Acknowledge Members of the Public in Attendance
 4. Executive Director’s Report
 5. System Plan Coordinator’s Report
 6. Items from Members and Letters to Commission
 7. Old Business:
 - 7.1 Strategic Plan Update
- COMMITTEE WORK (1 Hour)
- Lunch Break – lunch provided**
8. New Business:
 - 8.1 Customer Service Survey
 - 8.2 DPC Applications
 - 8.3 Legislative Update
 - 8.4 Updated GMRPTC Funding Application Portal
 - 8.5 Regional Trail Construction Guidelines Update
 - 8.6 D1&2 Trails Survey
 - 8.7 Lake Wobegon Trail Funding Change Resolution
 9. Consent Agenda
Approval of April Expenses
 10. Next Meeting and Agenda Items
May 29th Wednesday- Duluth at the Spirit Mountain Chalet – 9500 Spirit Mountain Place

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”.