

Greater Minnesota Regional Parks and Trails Commission

January 30, 2016 - 9:00 am – 11:00 am

Initiative Foundation

405 First Street SE, Little Falls, MN 56345

AGENDA

1. Call to order - Chair
2. Approve minutes of December 23rd, 2015 Meeting (Emailed when received from Secretary)
3. Approve Treasurer's Report (will be emailed on 1/26/2016)
Year to date budget
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
 - 6.1 – Conflict of Interest Policy Addition and Approval ACTION (20 Minutes)
 - 6.2 – Conflict of Interest Form Approval and Signing ACTION (15 Minutes)
7. New Business:
 - 7.1 – Review and Preparation for DPC Meeting DISCUSSION (45 Minutes)
 - 7.2 – Election of Officers; Chair, Vice Chair, Secretary/Treasurer ACTION (20 Minutes)
8. Executive Director's Report
 - 8.1 – Legislative Plan of Action 2016
9. Items from members and letters to the Commission
10. Consent Agenda
11. Next meeting and agenda items

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."