Greater Minnesota Regional Parks and Trail Commission

January 23, 2019

10:00am – 3:00pm

Sartell Community Center

850 19th Street South | Sartell, MN 56377

# DRAFT

1. Call to order – Chair Ryan

Meeting Goals

1. Consent Agenda

Approval of Minutes of November 28, 2018, Treasurer’s Report and Agenda for January 23, 2019

1. Acknowledge Members of the Public in Attendance
2. Executive Director’s Report
3. System Plan Coordinator’s Report
4. Items from Members and Letters to Commission
5. Old Business:

7.1 Battle Lake to Ashby Trail Designation ACTION (30 Minutes)

Lunch Break with lunch provided during Strategic Planning Work

1. New Business:

8.1 Strategic Planning Session COMMITTEE WORK (3 Hours)

8.2 Funding Criteria Update 2019 ACTION (30 Minutes)

8.3 Legacy Advisory New Member Approval ACTION (15 Minutes)

8.4 Updated GMRPTC Website Review DISCUSSION (15 Minutes)

9. Consent Agenda

Approval of December and January Expenses

10. Next Meeting and Agenda Items

No February Meeting. Next Meeting – March 27, 2019 Location TBD

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”.