



Agenda

May 24, 2023

9:00am – 2:00pm – Note Earlier Start Time

Sartell Community Center – 850 19th Street South

Sartell, MN 56377

DRAFT

1. Call to Order Chair Anderson – Meeting Goals
2. Acknowledge Members of the Public in Attendance
3. Approval of Agenda for May 24, 2023, Minutes from March 22, 2023, and Treasurer’s Report through March 2023
4. **Webinar – Trail Specific Finding on Streetlight Research** **9:30-11:00am**
5. Executive Director’s Report
6. System Plan Coordinator’s Report
7. Items from Members and Letters to the Commission
8. New Business:
 - 8.1 Executive Director Contract Renewal ACTION
 - 8.2 Great Northern Trail 22-016D Designation Review ACTION
 - 8.3 St. Louis County Fiscal Agent Contract ACTION
9. Old Business:
 - 9.1 Art in the Parks Program DISCUSSION
10. Approval of April and May 2023 Expenses ACTION
11. Next Meeting and Agenda Items
East Grand Forks June 28

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”