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Greater Minnesota Regional Parks and Trail Commission – Agenda

September 22, 2021

10:00am – 3:00pm

Virtual Meeting on Zoom

**DRAFT – September 13, 2021**

1. Call to Order – Chair Ryan

Meeting goals

1. Acknowledge Members of the Public in Attendance
2. Approval of Agenda for September 22, 2021, Minutes from August 25, 2021 and Treasurer’s Report through August 2021
3. Executive Director’s Report
4. System Plan Coordinator’s Report
5. Items from Members and Letters to the Commission
6. Continued Business:
   1. Wright County Funding Application Resolution – Commissioner Wendorf

Action (45 Minutes)

1. New Business:
   1. Jon Oyanagi Presentation Part II Diversity Training Discussion (1.5 Hours)
   2. Strategic Planning Review Discussion (1 Hour)

* Staffing
* Evaluation Team Interaction – Planning for October Meeting
* Tribal Liaison/Outreach

1. Old Business:

9.1 Review of FY23 Funding Applications – Commissioner Questions Discussion (1 Hour)

1. Approval of August Expenses
2. Next Meeting and Agenda Items

October 27, Granite Falls Kilowatt Community Center

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”.