Greater Minnesota Regional Parks and Trail Commission

September 25, 2019

10:00am – 3:00pm

Lac qui Parle State Park

# DRAFT – September 18, 2019

1. Call to order – Chair Ryan

Meeting Goals | Welcome and overview of park by park staff TBD

1. Acknowledge Members of the Public in Attendance
2. Consent Agenda

Approval of Agenda for September 25, 2019, Minutes from July 24, 2019 and Treasurer’s Report

1. Greater Minnesota Parks and Trails Joint Meeting DISCUSSION (1 Hour)
2. Executive Director’s Report
3. System Plan Coordinator’s Report
4. Items from Members and Letters to Commission
5. Old Business:

8.1 Strategic Plan Update COMMITTEE WORK (1 Hour)

8.2 DNR Contract for FY20/21 Grant ACTION (10 Minutes)

8.3 System Plan Coordinator Contract Renewal ACTION (10 Minutes)

Lunch Break – Lunch Provided

1. New Business:

9.1 Funding Overview DISCUSSION (3 Hours)

9.2 Master Plan scoring for Designation Jay C. Hormel Nature

Center 18-009D ACTION (15 Minutes)

9.3 Designation Application Ranking for Mount Itasca 19-006D ACTION (15 Minutes)

9.4 Lake County Split Rock Wilds Funding Application Change

Resolution 008 ACTION (15 Minutes)

 10. Consent Agenda

 Approval of August and September Expenses

1. Next Meeting and Agenda Items

October 23 – Sartell Community Center, Sartell Joint Meeting with Evaluation Team

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”.