



Agenda

October 23, 2024 10:00am

Mesabi Station

111 Station 44 Road

Eveleth, MN 55734

DRAFT – October 16, 2024

Zoom Link

<https://us02web.zoom.us/j/87669810233?pwd=RNbGE0iR2WXu8TDOHHrqbZ2mTbm37s.1>

1. Call to Order – Chair Anderson
Meeting Goals
2. Acknowledge Members of the Public in Attendance
Welcome and overview Commissioner Beth Pierce
3. Approval of Agenda for October 23, 2024, Minutes from September 25, 2024 and Treasurer’s Report For August and September 2024
4. Executive Director’s Report
5. System Plan Coordinator’s Report
6. Items from Members and Letters to the Commission
7. New Business:
 - 7.1 Evaluation Team DISCUSSION
 - 7.2 Review of 21-020D Master Plan Roseau River Water Trail ACTION
8. Old Business:
 - 8.1 Review of FY26 Funding Applications DISCUSSION
 - 8.2 Increased Materials Budget for MNPAiR ACTION
9. Approval of October 2024 Expenses ACTION
10. Next Meeting and Agenda Items
November 27 Virtual – Bill Botten will be in attendance for 20 minutes to greet Commissioners and talk about the consulting process

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, cities and Tribal governments outside of the seven-county metropolitan area for parks and trails of regional significance”