



Agenda

November 22, 2023

Virtual Meeting

<https://us02web.zoom.us/j/86139588421?pwd=WFBiaVI3SEZER2ZxN0hjTnhxbkZkdz09>

10am – 11am

DRAFT

1. Call to Order Vice Chair Engrav – Meeting Goals
2. Acknowledge Members of the Public in Attendance
3. Approval of Agenda for November 22, 2023, Minutes from October 25, 2023, and Treasurer’s Report through October 2023 ACTION
4. Executive Director’s Report
5. System Plan Coordinator’s Report
6. Items from Members and Letters to the Commission
7. Old Business:
 - 7.1 FY25 Grants Final Review of Adjusted Budgets ACTION
8. New Business:
 - 8.1 Hiawatha Pageant Park Designation Application 23-002D ACTION
 - 8.2 Roseau River Water Trail Master Plan 21-020D DISCUSSION
 - 8.3 Pine Valley Recreation Area Master Plan 19-015D ACTION
9. Approval of November 2023 Expenses ACTION
10. Next Meeting and Agenda Items
January 24, 2024 Sartell 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”