

Minnesota Mississippi River Parkway Commission 3rd Quarter Meeting August 11, 2016 • 2:30 – 5:00 p.m. State Office Building Basement Hearing Room DRAFT AGENDA

2:30 p.m. **Welcome & Introductions** S. Johnson Approve Today's Agenda & Minutes from 5/19/16 S. Johnson/All 2:35 p.m. 2:40 p.m. **Commission Business** Budget Updates – FY '16 Final Report and FY '17 Allocation Miller At-Large Member Election S. Johnson/All Regional Elections - Update Miller/Zoff **Executive Committee and Commission Bylaws/Rules** S. Johnson/Miller/LCC Member Recognition S. Johnson/Samp 3:10 p.m. **Corridor Management Plan Grant Closeout** Zoff/Miller Initial Implementation Projects – Status & Needs Zoff/Miller/All Explore Minnesota Marketing Grant Application – GRR Map National Advisory Council on Travel & Tourism Infrastructure Lewis/Samp/Zoff **National MRPC Updates** 3:40 p.m. 2016 Annual Meeting - Natchez, MS, Sept. 14 - 16 Samp **GRR Interpretive Center Nominations** Kajer/Miller Drive the Great River Road Month Miller/All 4:00 p.m. **Old Business** Mississippi River Corridor Critical Area Rule Comments Miller 4:05 p.m. **New Business** Mississippi River Cities and Towns Initiative Lewis/Samp Partnership Exploration Talks 4:15 p.m. **Agency and Regional Updates** Lake Itasca to Grand Rapids Salminen **Grand Rapids to Brainerd** Lewis Brainerd to Elk River Samp Elk River to Hastings Pierson Hastings to Iowa Border Mulry Agriculture Hugunin **Explore MN Tourism** A. Johnson **Historical Society** Kajer/Kelliher **Natural Resources** Parker/Bonsignore Transportation Bradley/Zoff National Park Service/MISS Anfinson

4:45 p.m.

5:00 p.m.

Other Business

Wrap Up and Adjourn