Minnesota Mississippi River Parkway Commission (MN-MRPC)

Working Draft 8/10/16

Full Commission

- Comprised of 15 voting members as defined in <u>Minnesota Statute 161.1419</u>, along with staff from agencies (also known as technical members).
- Quorum is achieved by attendance of 8 voting members (50% of members plus one).
- The Commission meets quarterly at a minimum. Generally each meeting is 2.5 hours in length.
- State Commission meetings are open to the public, to the extent required by Minnesota Statute Chapter 13D, and audiotapes are posted online following the meetings.
- Meeting agendas, packets, minutes and audio are available at http://www.commissions.leg.state.mn.us/mrpc/mrpc.html.
- Staffing support provided by MN-MRPC Director, MnDOT Great River Road Program Manager, and Legislative Coordinating Commission.
- The Commission is a member of the ten-state national Mississippi River Parkway Commission.

Executive Committee

- Comprised of five members as authorized by the MN-MRPC. Membership to include the Chair, Vice-Chair and Secretary/Treasurer. Membership also to reflect one House or Senate member, one agency representative and one regional representative. Membership term is two years, with the committee membership elected by the MN-MRPC every other spring.
- Quorum is achieved by attendance of 3 voting members.
- State Commission meetings are open to the public, to the extent required by Minnesota Statute Chapter 13D, and audiotapes are posted online following the meeting.
- Meeting agendas, packets, minutes and audio are available at http://www.commissions.leg.state.mn.us/mrpc/mrpc.html.
- Staffing support provided by MN-MRPC Director, MnDOT Great River Road Program Manager, and Legislative Coordinating Commission.
- Generally meets twice per year and as needed between full Commission meetings.
- Maintains Commission membership appointment/election process, recruitment, orientation.
- Maintains affiliation with National MRPC including staying current on dues payments, ensuring National Meeting and National Committee representation from MN-MRPC.
- Monitors Corridor Management Plan implementation progress and leverages resource needs.
- Facilitates coordination with House and Senate.