

## Minnesota Mississippi River Parkway Commission Executive Committee Meeting January 5, 2017 ◆ 3:30 − 5:00 p.m. State Office Building Room 500 North DRAFT AGENDA

- Welcome & Review of Agenda
- Commission Membership
  - Regional Member Elections Review Fall 2016 Process & Plans for 2017
  - Agency Appointments Timeline and Process for Renewals
  - Open Positions Plans to Fill
  - MN-MRPC Officers 2017 Election
- National MRPC Responsibilities
  - 2017 Dues Status Update
  - Standing Committee Membership Review and Fill Positions as Needed
  - Upcoming National Meetings Plan for Attendance
- Corridor Management Plan Progress, Needs & Direction
- Legislative Session
  - MN-MRPC Statute Review Recommendation in CMP
  - MnDOT Statute Language Review Recommendation in CMP
  - Biennial Budget Discuss MN-MRPC Needs
- Letters to Congress
  - 25<sup>th</sup> Anniversary of Scenic Byways Program
  - National Scenic Byway Discretionary Grant Program
  - MN GRR CMP Initial Implementation Support
- Next Meeting Date
- Adjourn