

Minnesota Mississippi River Parkway Commission 2nd Quarter Meeting June 14, 2018 • 2:30 – 5:00 p.m. State Office Building Room 300 North

DRAFT AGENDA

2:30 p.m.	Welcome & Introductions	Pierson
2:35 p.m.	Approve Today's Agenda & Minutes from 3/15/18	Pierson/All
2:40 p.m.	 Informational Presentation MN Trust for Public Land – Turning Back to the Rivers Project 	DJ Forbes, TPL
2:55 p.m.	 Commission Business Budget – Review FY '18 YTD Report, Approve FY '19 Budget Legislative Update Executive Committee Meeting – Confirm Date MN-MRPC 4th Quarter Meeting Date - Confirm Change to 11/29/18 MN-MRPC Staffing – RFP Process Update Authorization for Chair to Approve Contracts 	Handouts Legislative Members/LCC Miller/Committee Members All LCC/Review Team All
3:25 p.m.	 National MRPC 2018 Semi-Annual Meeting – Review & Committee Reports MRPC/MRCTI Fall 2020 Meeting, Bemidji – Planning Update Upcoming MRPC 2018 Promotions/Campaigns 2019 Relay of Voices Project – Preliminary Overview 	Lewis/Mulry/Samp/Zoff Lewis/Samp/Zoff Lewis/Miller Lewis/Pierson
3:55 p.m.	 Commission Projects Plan Your Trip/Plan Your Project & Storymap – Soft Launch Test Phase Letter of Support Outreach Process/Investment Inventory MN GRR Maps – Update 	Zoff/All Pierson/Miller Miller
4:15 p.m.	 Old Business Bonding Letters of Support - Update The Falls Initiative – Consider Endorsing Coalition Statement 	Miller Pierson/All
4:25 p.m.	New Business - City of Dayton Letter of Support Request NPS Rivers, Trails & Conservation Technical Assistance Applicat	All ion
4:30 p.m.	Commission Member Updates- At Large- Lake Itasca to Grand Rapids- Grand Rapids to Brainerd- Brainerd to Elk River- Elk River to Hastings- Hastings to Iowa Border- Agriculture- Historical Society- Natural Resources- Transportation- National Park Service/MISS	Lewis Salminen Larson Samp Pierson Mulry Hugunin Kelliher Parker/Bonsignore Bradley/Zoff Anfinson

5:00 p.m. Wrap Up and Adjourn