Minnesota Mississippi River Parkway Commission (MN-MRPC)

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). If vacancies exist on the Commission roster, the number of attendees to achieve quorum will adjust accordingly.
- 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 <u>http://www.commissions.leg.state.mn.us/mrpc/mrpc.html.</u>
- 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. Two additional members will be selected by the MN-MRPC. Overall composition of the Executive Committee should include 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.
- Executive Committee 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 (such as at the change of the fiscal year, and prior to the Legislative Session) and as needed between full Commission meetings.
- Maintains Commission membership appointment/election process, recruitment, orientation. The full Commission elects the at-large member.
- 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.