



Mississippi River Parkway Commission Board of Directors Meeting

Friday, December 8
9:00am CST

Dial: 888-861-1255 or 916-233-0790

Pin: 879564 #

Agenda

Call to Order / Roll Call	Samp
Approval of Minutes from 9/19/17**	All
Financial Report as of 11/30/17**	Cain
2018 Budget Draft**	Samp
Benefits for Dues Paying States**	Samp, Cain, Zoff, National Office
MRCC Update	McCullough, Mitckes
10-State Bicycling Event	Samp (IA request to discuss)
National Office Evaluation Reminder http://mrpcmembers.com/mprc-evaluation/	McCullough
National Office Update** <i>(Third Quarter Report, MRPC & MRC side-by-side, MRPCmembers.com overview)</i>	National Office
National Office Contract**	Samp
2018 Proposed Meeting Schedule	National Office
Technical Committee Updates/News	National Office/ Committee Chairs
Other Business	All
Adjournment	Samp

** *Indicates related handout*

2018 Proposed Meeting Schedule:

- Friday, February 9, 2018 (teleconference)
- Wednesday, April 11, 2018 (Quincy, IL)
- Friday, July 13, 2018 (teleconference)
- Tuesday, October 23, 2018 (West Memphis, AR)
- Friday, December 14, 2018 (teleconference)

Please notify the National Office if you are unable to participate and have a proxy in your place.