



# Mississippi River Parkway Commission Board of Directors Meeting

Friday, July 14  
9:00am CST

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

Pin: 879564 #

## Agenda

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<b>Call to Order / Roll Call</b>	Samp
<b>Approval of Minutes from 4.19/17</b>	All
<b>Financial Report as of 6/30/17</b>	Cain
<b>MRPC Endowment</b>	Samp
<b>MRCC/ Geo-Tourism Update</b>	McCullough, Mitckes
<b>National Meetings/ Upcoming schedule</b> <u>September 19-21, 2017 - Marquette, IA</u>	Pfeffer, National Office
<b>MRPC Participation for non-commissioners</b>	Samp
<b>Hamline University Project</b>	National Office
<b>Technical Committee Updates</b>	National Office/ Committee Chairs
<b>National Office Update</b>	National Office
<b>Other Business</b>	All
<b>Adjournment</b>	Samp

### 2017 Meeting Schedule:

- Tuesday, September 19, 3:00pm in Marquette, Iowa
- Friday, December 8, 9:00am (teleconference)

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