



# Mississippi River Parkway Commission Board of Directors Meeting

Friday, February 9  
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>Moment of Silence- To Remember Iowa State Chair Edith Pfeiffer</b>	All
<b>Approval of Minutes from 12/8/17**</b>	All
<b>Financial Report as of 12/31/17**</b>	Cain
<b>MRCC Update</b>	McCullough
<b>Website Recommendations</b>	National Office
<b>10-State CMP</b>	Zoff
<b>2018 Semi-Annual Meeting</b>	National Office/ Cain
<b>National Office &amp; Committee Updates**</b>	National Office/ Committee Chairs
<b>Other Business</b>	All
<b>Adjournment</b>	Samp

*\*\* Indicates related handout*

### **2018 Meeting Schedule:**

- 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.*