



# Mississippi River Parkway Commission Board of Directors Meeting

Friday, July 13, 2018  
9:00am CST

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

Pin: 879564 #

## Agenda

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- **Call to Order / Roll Call** Samp
- **Approval of Minutes from 4/11/18** All
- **Financial Report as of 6/30/18** National Office
- **MRCC Update** McCullough
- **Relay of Voices** McCullough/ National Office
- **Strategic Planning Session** Samp
- **2018 Annual Meeting** McCullough/St. Columbia
- **2020 Annual Meeting** Zoff/ Samp
- **MRCTI** McCullough
- **Committee Updates**
  - Transportation – CMP
  - Marketing – Sponsorship
  - ERA - Stewardship Nominee
- **Upcoming Deadlines and Updates** National Office
- **Other Business** Samp

### 2018 Remaining Meeting Schedule:

- 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.*