



# Mississippi River Parkway Commission Board of Directors Meeting

Friday, December 14, 2018  
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>	McCullough
<b>Approval of Minutes from 10/23/18</b>	All
<b>Financial Report as of 11/30/18</b>	Cain/ National Office
• <b>State Participation</b>	McCullough/ Lewis
• <b>Sponsorship</b>	Marketing/ National Office
<b>Old Business:</b>	
• <b>CMP</b>	Zoff
• <b>Relay of Voices</b>	McCullough/ Lewis
<b>New Business</b>	
• <b>National Scenic Byway Foundation</b>	McCullough/ Lewis
• <b>Follow Up to Rodney Slater Presentation</b>	McCullough/ Lewis
<b>2019 Budget Approval</b>	National Office
<b>Other Business</b>	All
<b>2019 Meeting Schedule</b>	National Office
<b>2019 Proposed Meeting Schedule:</b>	
• Friday, February 8, 2019 (teleconference)	
• Tuesday, April 2, 2019 (Clarksdale, MS)	
• Friday, July 19, 2019 (teleconference)	
• Tuesday, September 17, 2019 (La Crosse, WI)	
• Friday, December 13, 2019 (teleconference)	

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