



# Mississippi River Parkway Commission Board of Directors Meeting

Friday, February 8, 2019  
9:00am CST

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

Pin: 879564 #

## Agenda

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- **Call to Order / Roll Call** McCullough
- **Approval of Minutes from 12/14/18** All
- **Financial Report as of 12/31/18** Cain/ National Office
- **10 State Participation** McCullough/ Lewis
- **CMP** Zoff
  1. Technical services contract cost estimate to conduct mapping
  2. BOD priorities and schedule – Standing Committee coordination
  3. BOD plan to introduce the CMP to state DOTs, DNRs, ICs, MRCTI and MRCC and discuss resources to support specific task
  4. National Scenic Byway Legislation
- **Legislative trip with MRCTI** McCullough/ Lewis
- **Spring Meeting in Clarksdale, MS  
April 2-4, 2019** Biglane/ National Office
- **Other Business** All

### 2019 Proposed Meeting Schedule:

- 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.*