



Mississippi River Parkway Commission Board of Directors Meeting

Tuesday, April 2, 2019
3:00-5:00 pm

Shack Up Inn – The Gin
Clarksdale, MS

Agenda

- **Call to Order / Roll Call** McCullough
- **Approval of Minutes from 2/8/19** All
- **Financial Report as of 2/28/19** Cain/National Office
- **State Participation Plan** McCullough/Lewis
- **CMP Implementation** McCullough
Priorities and schedule – Standing committee coordination
BOD plan to introduce the CMP to state DOTs, DNRs, ICs, MRCTI and MRCC and discuss resources to support specific tasks
- **Legislative Trip with MRCTI Recap** McCullough/Lewis
MS River Caucus legislative contact list
- **Recognize Ruth Hawkins** McCullough
Retiring Culture & Heritage Chair & Technical Member
- **Annual Meeting in La Crosse, WI** Quamme
September 17-19, 2019
- **Other Business** All

2019 Remaining Meeting Schedule:

- 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.