



Mississippi River Parkway Commission Board of Directors Meeting

Friday, July 12, 2019
9:00am CST

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

Pin: 879564 #

Agenda

- **Call to Order / Roll Call** McCullough
- **Approval of Minutes from 4/3/19** All
- **Financial Report as of 6/30/19** Cain/ National Office

Old Business

- **State Participation Plan** McCullough
- **CMP Implementation** McCullough
- **Annual Meeting in La Crosse, WI** Quamme
September 17-19, 2019

New Business

- **Request for Endowment Funds** McCullough
- **Partnerships** McCullough
- **MRC Grant** McCullough
- **Stewardship Award** ERA

- **Committee Updates** Chairs
- **Other Business** All

2019 Remaining Meeting Schedule:

- 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.