



Mississippi River Parkway Commission Board of Directors Meeting

Tuesday, September 17, 2019

3:00pm CST

ILLINOIS ROOM

Agenda

- Call to Order / Roll Call McCullough
- National Office Contract McCullough/ Samp
- Approval of Minutes from 7/12/19 All
- Financial Report as of 8/31/19 Cain/ National Office
- Aging Report

Old Business

- MRPC Sustainability Plan McCullough
Requests for input or support from board members
Outreach Reports by board members
Sponsorships
- CMP and Committee Work McCullough/ Zoff

New Business

- Transportation Committee Succession McCullough/ Zoff
- Map Usage Policy Recommendation Pruitt/ Lewis
- Collaboration: McCullough/ Lewis/ Senjem
Caucuses, Organizations, Potential Colleagues
- Endowment Committee McCullough/ Lewis
- National Office Updates National Office
MRPC packet hard copy & jump drive
<http://mrpcmembers.com/mississippi/wp-content/uploads/2019/03/Legislative-Packet-from-MRCTI-2019-winter-meeting.pdf>
Bylaws
<http://mrpcmembers.com/mississippi/wp-content/uploads/2014/08/Mississippi-River-Parkway-Commission-bylaws-1.pdf>
- Renewed Practices McCullough
MRC Representative & Report
- National Meetings McCullough
- 2020 Semi-Annual Meeting Calcote
- Other Business All
- Annual Meeting Reminders and Updates Quamme

2019 Remaining Meeting Schedule:

- Friday, December 13, 2019 (teleconference)

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