



Mississippi River Parkway Commission Board of Directors Meeting

Friday, December 13, 2019
9:00am CST

Please note these are new conferencing numbers!

**Dial: (605) 313-6199
Access Code: 372328**

Agenda

- Call to Order McCullough
- Approval of Minutes from 9/17/19 All
- Financial Report as of 11/30/19 Cain/ National Office

Old Business

- All American Road Designation McCullough
- CMP McCullough/ Zoff
 - Amend CMP to include a strategy that each state seeks AAR designation
 - Board and committees review and provide concurrence regarding second intrinsic quality
 - States to review past NSB application and CMP to use as models, work with DOT scenic byway coordinators, reach out to FHWA Division offices and document state's cultural intrinsic resource

- Relay of Voices Lewis
- Endowment Committee Lewis

New Business

- 2020 Budget Draft McCullough/ National Office
- 2020 National Meetings LA/ MN/ National Office
- National Office Third Quarter Report National Office
- Other Business All

2020 Meeting Schedule

- Friday, February 14 teleconference @ 9am
- Tuesday, April 21 in Baton Rouge @ 3pm
- Friday, July 10 teleconference @ 9am
- Tuesday, September 15 in Bemidji, MN @ 3pm
- Friday, December 11 teleconference @ 9am

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