



Mississippi River Parkway Commission Board of Directors Meeting

**Friday, July 10, 2020
9:00am CST**

Join Zoom Meeting:

<https://zoom.us/j/97325625856?pwd=TVpUZzRiS3hMSjJZSWRxV2NOdGRmUT09>

Meeting ID: 973 2562 5856

Password: 675550

Audio Only: 312.626.6799

AGENDA

- Call to Order McCullough
- Approval of Minutes from 4/21/20 All
- Financial Report Cain/ National Office
State Dues
- All-American Road Designation Schelfhout/ Killebrew/ Zoff
- National Scenic Byway Funding Updates Lewis
Resolution – *Needs Action* (commending House for their actions)
- 2020 Annual Meeting Overview (Virtual) McCullough, Lewis, National Office
Needs Action
 - Annual Meeting Thursday September 17 from 9am – 4pm
 - Full Commission (Reports) Tuesday, September 15 @ 9:30am
 - Board Meeting – Tuesday, September 15 @ 1:30pm
- Awards Committee Quamme
- Discuss state roles and grant possibilities Lewis
- National Office Updates National Office
Updated State Rosters and Committees
- Other Business All

Remaining 2020 Meeting Schedule

Tuesday, September 15 video conference @ 1:30pm

Friday, December 11 videoconference @ 9am

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