

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING AGENDA: JANUARY 9, 2019 – 6:00 PM

**LOCATION: Parks & Recreation Department
2015 Van Dyke Street, Maplewood, MN 55109**

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| 1.) CALL TO ORDER | 6:00PM |
| 2.) WELCOME NEWLY APPOINTED COMMISSION MEMEBERS: JESSICA PITZEL (DISTRICT 1) & MARK ERICKSON (AT-LARGE) | 6:02PM |
| 3.) APPROVAL OF AGENDA (Attachment) | 6:13PM |
| 4.) APPROVAL OF MINUTES FROM December 12, 2019 (Attachment) | 6:15PM |
| 5.) 2019 MN DNR CPL GRANTS RECEIVED: UPDATE ON CURRENT PROJECTS | 6:17PM |
| 6.) ELECTION OF CHAIRPERSON & VICE CHAIRPERSON | 6:27PM |
| 7.) ANNUAL REVIEW OF COMMISSION BY-LAWS | 6:40PM |
| 8.) STATE OF THE PARKS ADDRESS | 6:50PM |
| 9.) LEGISLATIVE PLATFORM | 7:00PM |
| 10.) 2019 WORK PLAN | 7:10PM |
| 11.) REVIEW FEBRUARY AGENDA (Attachment) | 7:25PM |
| 12.) DIRECTOR'S REPORT | 7:30PM |
| 13.) REPORT FROM THE CHAIR & OTHER COMMISSION MEMBERS | 7:50PM |
| 14.) ADJOURNMENT | 8:00PM |

NEXT MEETING: FEBRUARY 13, 2019
RAMSEY COUNTY PARKS & RECREATION DEPARTMENT

