



Wayzata Parks and Trails Board Meeting Agenda

Thursday, January 7, 2016
6:00 pm

Wayzata City Hall, Conference Room
600 Rice Street East
Wayzata, Minnesota

1. **Call to Order, Roll Call**
2. **Approval of January 7, 2016 Meeting Agenda**
3. **Approval of Minutes from November 28, 2015 & December 16, 2015 Board Meetings**
4. **Old Business**
 - a. **Review progress of Summer Programs to be provided by Minnetonka Community Education for the summer of 2016**
 - b. **Adoption of Strategic Plan including Vision and Mission statements**
5. **New Business**
 - a. **Discussion of Key Imperatives for 2016**
6. **Adjourn**