Parks and Trails Legacy Advisory Committee Meeting Robert Ney Memorial Park Reserve 5212 73rd St. NW Maple Lake, MN 55358 February 23, 2017

AGENDA

(Orientation session for new members on February 15)

- 9:30 am 1. Introductions and Welcome (Brook Maier)
 - Welcome (including a brief welcome from park staff)
 - Housekeeping
 - Introductions new and returning members, guests
 - Approval of Agenda (with member identification of any conflict of interest on agenda items. <u>See 'Parks and Trails Legacy Advisory</u> <u>Committee - Member Expectations and Statutes'</u>, 3.3 – 3.7)
 - Approval of Minutes from December meeting

[Break – 5 minutes]

- 10:45 am 2. Legislative updates from Legacy agency liaisons (30 minutes: Erika Rivers, Emmett Mullin, Renee Mattson)
- 11:15 am 3. 2017 Work-planning kickoff (45 minutes: Brook, Paul Purman, all)
- Noon lunch
- 12:30 pm 4. Resume 2017 work-planning (60 minutes)
- 1:30 pm 5. Subcommittee break-out sessions. Please attend the subcommittee session of your choice.
- 2:00 pm 6. Updates (30 minutes, as needed).
 - Integrated website project (Stefanie Stearns)
 - Other
- 2:30 pm 7. Adjourn

Please stay and join a **site visit of Ney Park**, from 3 to 5 p.m., or for as long as you are able. Dress for the weather!