

**Parks and Trails Legacy Advisory Committee Meeting  
Itasca State Park  
April 28, 2016**

**A G E N D A**

*(Orientation session for new members was on April 7)*

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|----------|---|
| 9:30 am  | 1. Introductions and Welcome (acting chair) <ul style="list-style-type: none"><li>• Welcome, especially to new members</li><li>• Housekeeping</li><li>• Approval of Agenda</li><li>• Approval of Minutes from December meeting</li><li>• Selection of chair, alternate chair</li></ul>  |
| 10:30 am | BREAK   |
| 10:45    | 2. <b>Kick off 2016 Legacy Assessments process – GM presentation</b>  |
| 12 noon  | 3. Lunch  |
| 12:30 pm | 4. <b>Discussion/questions on GM presentation [Paul manages process]</b>  |
| 2:00 pm  | BREAK   |
| 2:10 pm  | 5. Important updates, as needed (Paul, agency liaisons, others) (please note that this section has been compressed much more than normal to allow for the Greater MN presentation/discussion, as we have discussed. If we cannot cover all the update material at the meeting, we will follow up with email updates.) <ul style="list-style-type: none"><li>• Legislative update</li><li>• Status of UM Survey work</li><li>• Integrated website</li><li>• subcommittee reports/updates</li><li>• Other</li></ul> |
| 2:30 pm  | 6. Adjourn  |