

**Parks and Trails Legacy Advisory Committee Meeting  
Tettegouche State Park Visitor Center  
August 28, 2014  
9:30 am – 2:30 pm**

**A G E N D A**

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| 9:30 am  | 1. Welcome and Overview of Tettegouche State Park – Jason Peterson<br>Approval of Agenda<br>Approval of Minutes  |
| 9:45 am  | 2. Updates from the Liaisons <ul style="list-style-type: none"><li>• DNR – Luke Skinner</li><li>• Metro Council – Arne Stefferud</li><li>• Greater Minnesota Regional Parks and Trails Commission – Al Lieffort</li></ul>  |
| 10:15 am | 3. 2040 Regional Parks Policy Plan Draft for Public Hearing – Arne Stefferud   |
| 10:45 am | 4. Integrated Parks and Trails Digital Strategies Update – Laurie Young  |
| 11:00 am | 5. Duluth Traverse Grand Opening – Daryl Peterson  |
| 11:30 am | 6. Capacity and Strategies for Meeting with Stakeholder Groups   |
| Noon     | 7. Lunch   |
| 12:30 pm | 8. Subcommittee Meetings   |
| 1:30 pm  | 9. Subcommittee Reports <ul style="list-style-type: none"><li>• Communications</li><li>• Funding</li><li>• Governance<ul style="list-style-type: none"><li>Job description</li><li>Protocol for adding new members</li></ul></li><li>• Youth</li><li>• Benchmark</li></ul> |
| 2:30 pm  | 9. Adjourn   |
| 2:30 pm  | 10. Optional Field Trip <ul style="list-style-type: none"><li>Hike to Shovel Point</li><li>Gooseberry ADA Projects</li></ul>   |