



Meeting Agenda

Parks and Trails Legacy Advisory Committee

Date: Thursday, February 22, 2024
Time: 9:30 AM – 2:00 PM
Location: Minnesota State Capitol, Room G3 (ground floor)
75 Rev. Martin Luther King Jr Boulevard, St. Paul, MN 55155
Website: [State Capitol Building / Minnesota.gov](https://minnesota.gov)

9:20 AM Webex Meeting Open

- Remote participants are encouraged to connect early to resolve any potential technical issues.
- Webex Meeting Link:
<https://minnesota.webex.com/minnesota/j.php?MTID=m4d648d2343e7a4738aec3d9f763e4a4b>

9:30 AM Welcome

Janice Erickson, Chair

- Welcome & Introductions (PTLAC members, agency liaisons/staff, host facility staff)
- Housekeeping - meeting facilitation
- **Approval of Agenda** (with member identification of any conflict of interest on agenda items.)
See '[Parks and Trails Legacy Advisory Committee - Member Expectations and Statutes](#)', 3.3-3.7
- Reminder about member expectations and roles- see '[Parks and Trails Legacy Advisory Committee - Charter](#)' 2.1-2.8
- **Approval of Minutes** for December 7, 2023 PTLAC Meeting Minutes
- Introductions and Ice Breaker

9:45 AM – 10:30 AM Parks and Trails Legacy Fund and PTLAC Overview

Laura Preus/Lars Erdahl, DNR

- 25-Year Plan and Pillars
- Partner Agencies and their Legacy Processes
- Legacy Background/Refresher and Legislative Processes
- PTLAC Feedback and Input
- 2024 Meeting Dates and Topics

10:30 AM – 10:45 AM **Legislator Greeting**

Rep. Leon Lillie, Chair, House Legacy Finance Committee
Sen. Fuong Hawj, Chair, Senate Environment, Climate and Legacy Committee

10:45 AM – 11:30 AM **DNR Legacy Investment... and Get Out More**

Ann Pierce/Laura Preus, DNR

- High level overview of DNR Parks and Trails Legacy Fund Spending Plan
 - FY22/FY23
 - FY24/FY25
- Get Out More
- PTLAC Feedback and Input

11:30 AM – 12:00 PM **Adjourn Meeting, followed by lunch**

12:00 PM – 2:00 PM **Site Tour**

- 12:30 PM Guided Tour of MN State Capitol
- *Why Treaties Matter* exhibit

Next Meeting: **Thursday, April 25, 2024**

2024 PTLAC Meeting Schedule (typically Thursdays at 10:00 AM – 2:00 PM):

April 25, 2024

June 27, 2024

August 22, 2024

October 24, 2024

December 5, 2024