

Parks and Trails Legacy Advisory Committee Meeting
Cottage Grove Service Center
Room #147
13000 Ravine Pkwy S
Cottage Grove, MN 55016

February 15, 2018

A G E N D A

- 9:30 am 1. Introductions and Welcome (Brook Maier - Chair)
- Welcome (including a brief welcome from Washington County Parks)
 - Housekeeping
 - Introductions – new and returning members, guests
 - 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)
 - Approval of Minutes from December meeting
- 10:15 2. Silverwood pilot regional event report (30 minutes; Brook Maier and Silverwood team and participants)
- 10:45 am 3. Moving forward from Silverwood (60 minutes; Stacy Sjogren- MAD)
- 11:45 am 4. Legislative updates from Legacy agency liaisons (15 minutes: Erika Rivers, Emmett Mullin, Renee Mattson)
- Noon lunch
- 12:30 5. Subcommittee break-out sessions and report out. Please attend the subcommittee session of your choice.
- 1:30 pm 6. Updates (30 minutes, as needed).
- State Fair project (Paul)
 - Shared Outcomes Report (Paul)
 - Integrated website project (Stefanie Stearns)
 - Other
- 2:00 pm 7. Washington County Parks presentation (30 minutes; Sandy Breuer-County Parks Director)
- 2:30 pm 8. Adjourn