

**Tettegouche State Park's Visitor Center  
5702 Highway 61  
Silver Bay, MN 55614  
October 26, 2017**

**A G E N D A**

- 9:30 AM 1. Introductions and Welcome (30 mins; chair Brook Maier)
- Welcome and introductions
  - Housekeeping
  - 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 August meeting
- 10:00 AM 2. Welcome/overview from Split Rock Lighthouse/Tettegouche State Parks' staff (20 mins; Nadine Meyer)
- 10:20 AM 3. Legacy agency liaisons updates (20 mins; Emmett Mullin, Renee Mattson, Paul Purman)
- 10:40 AM 4. 2017 Work-planning item – 2018 events (60 mins; Bob Bierscheid, all)
- 11:40 AM 5. Integrated website update and demo (30 mins; Stefanie Stearns)
- 12:10 PM lunch
- 12:40 PM 6. 2017 Work-planning item – Shared Outcomes reporting (35 mins; liaisons)
- 1:15 PM 7. Youth Outreach observations (15 mins; Maria Lee)
- 1:30 PM 8. Subcommittee break-out sessions, and report out. We plan to focus this on 2018 events topics. (30 mins meetings; 15 report out)
- 2:15 pm 9. Updates (15 minutes, as needed).
- New member recruitment process
  - New officer selection process for 2018
  - Next meeting – December 7. Location: TBD, hosted by Met Council, with site visit.
  - Other?
- 2:30 pm 10. Adjourn

The site visit will take place at **Split Rock Lighthouse State Park** on Wednesday, October 25 at 3:30pm.  
Initial Meeting Location: group meets up at the [Trail Center at Split Rock Lighthouse SP](#) for an overview of the state park campground project and the regional mountain bike trail project.