

Parks and Trails Legacy Advisory Committee Meeting

October 24th, 2019

A G E N D A

- 9:30 AM **Introductions and Welcome** (Bob Bierscheid - Chair)
- Welcome
 - Housekeeping
 - Introductions of members and 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)
 - Reminder about member expectations and roles
 - Approval of Minutes from July meeting
- 9:45 AM **Staff Welcome: Tettegouche State Park** (Jason Peterson, Park Manager & Nadine Meyer, Assistant Park Manager)
- 10:00 AM **State Fair Report** (Brook Maier)
- 10:40 AM **Legacy Funding Workgroup Update**
- Legislative Process & Background
 - Legacy Funding Workgroup Consultant
 - How do PTLAC Members want to be updated & informed?
- 11:30 AM **Legacy Funded Pop-up Kits Update** (Bob Bierscheid, & Margaret Krueger)
- Parameters for use among implementing agencies
 - Materials Development
 - Language Accessibility
 - Interactive/customizable kits
 - Mock-up Display Presentation
- 12:00 PM **Lunch**
- 12:30 PM **Agency Updates** (Erika Rivers, Emmett Mullin, & Renee Mattson)
- 1:00 PM **Discussing Legacy Advisory Committee Transitions**
- 2020 Committee Member Terms
 - Leadership Transition Process & Updates
- 1:30 PM **Subcommittee Breakout Session**

- Review previous discussions and momentum
- Select one “most important thing” to make progress on this year and how will we get started?
 - Communications
 - Research
 - Inclusion
 - Benchmarks
 - Statewide Trails Workgroup

2:00 PM **Subcommittee Reports**

2:20 PM **Final Updates**

- Next Meeting Details:
 - December 5th (Met Council Host)
- Other

2:30 PM **Adjourn**