Parks and Trails Legacy Advisory Committee Meeting

Thursday, July 23rd, 2020 9:00 AM-11:00 AM WebEx

AGENDA

9:00 AM	Introductions and Welcome	(Ma	y Yang-Chair)
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- Welcome
- Housekeeping- Meeting Facilitation
- Approval of Agenda (with member identification of any conflict of interest on agenda items.) See <u>'Parks and Trails</u> <u>Legacy Advisory Committee - Member Expectations and</u> Statutes', 3.3-3.7
- Reminder about member expectations and roles- see <u>'Parks</u> and Trails Legacy Advisory Committee- Charter' 2.1-2.8
- Approval of Minutes from June Meeting

9:10 AM Alternate Chair Selection

9:20 AM: Continuing Conversations on Racism in Public Spaces

 What topics are PTLAC members interested in discussing at future meetings?

9:40 AM Funding Workgroup Updates

10:00 AM Subcommittee Overview & Work Plans for Next PTLAC Meeting

- Overview/ reminder of February brainstorming session
- Update Member Roles for Subcommittees:
 - o Benchmarks Subcommittee
 - o Communications Subcommittee
 - Funding Subcommittee
 - o Inclusion Subcommittee
 - Statewide Trails Workgroup
 - o Others?

11:00 AM Adjourn