

Parks and Trails Legacy Advisory Committee Meeting
Nerstrand-Big Woods State Park Visitor Center
9700 170th Street East
Nerstrand, MN 55053
October 25, 2018

A G E N D A

- 9:30 AM 1. Introductions and Welcome (Bob Bierscheid - Chair)
- Welcome (including a brief welcome from Park Manager Katie Foshay)
 - 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)
 - Approval of Minutes from July meeting
- 10:00 AM 2. Wrap up of State Fair Legacy Event (60 minutes; Bob B, Brook Maier and all)
- 11:00 AM 3. Status of Final Report for Tenth Anniversary of Legacy (30 minutes; Paul Purman, Bob B, liaisons)
- 11:30 AM 4. Updates from Legacy agency liaisons (30 minutes; Erika Rivers, Renee Mattson, Emmett Mullin)
- Noon lunch
- 12:30 PM 5. 2019 work-planning session/Subcommittee breakouts and report back (Bob B, all; 70 minutes)
- 1:40 PM 6. Coordinated research opportunities in 2019 and beyond – continuing the discussion (Renee Mattson and liaisons; 20 minutes)
- 2:00 PM 7. Updates (30 minutes; Stefanie Stearns, and all).
- New member recruitment process
 - New officer selection process for 2018
 - Minnesota's Great Outdoors
 - Next meeting – December 6. Location: TBD, hosted by Met Council.
 - Other
- 2:30 PM 8. Adjourn

Optional field visits: Wed 10/24, 4-6 PM, at **Mill Towns ST/Byllesby Regional Parks** in Cannon Falls
AND Thurs 10/25 2:45 PM habitat restoration project at **Nerstrand-Big Woods SP**.