

Parks and Trails Legacy Advisory Committee Meeting Agenda

Thursday, February 24, 2022

10:00 AM - 2:00 PM

WebEx

9:50 AM WebEx Meeting Open

- Members are encouraged to join early to resolve technical difficulties

10:00 AM Welcome (Jon Oyanagi)

- Welcome
- Housekeeping - meeting facilitation
- **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- see [‘Parks and Trails Legacy Advisory Committee- Charter’](#) 2.1-2.8
- **Approval of Minutes** from December 2, 2021 Meeting

10:15 AM Introductions & Welcome PTLAC appointees

(Jon Oyanagi)

- Welcome and introductions of PTLAC members
- Welcome and introductions of Legacy agency liaisons and staff

PTLAC Re-Appointees:

- Sumbal Mahmud
- Jon Oyanagi
- Jim Shoberg
- Heather Stirratt

PTLAC New Appointees:

- Lynnea Atlas-Ingebretson
- Alexandra Houchin
- Gina Hugo
- Allison Mark
- Tom Watson

10:45 AM **DNR Legacy Accomplishments and Future Priorities**
(Laura Preus, Verónica Jaralambides, Arielle Courtney)

Agency updates at meetings with feedback opportunities:

- DNR Legacy investments, strategic multi-year priorities, 25-Year Plan Pillars, trends, challenges, areas of need/emphasis and results
 - *Take Care of What We Have*
 - *Connect People to the Outdoors*

PTLAC member feedback and advice:

- Gathering insights for DNR Legacy Fund investments in FY24-FY25 biennium

12:00 PM **Lunch (30 minutes)**

12:30 PM **Minnesota Great Outdoors Website Update (mn.gov/greatoutdoors)**
(Lars Erdahl)

- Review website background/goals, interface, content & features
- PTLAC member feedback.

1:15 PM **Parks and Trails Legacy Partner Agency Update**
(Liaisons)

- As presented to Legislature on February 23, 2022 for House Legacy Finance Committee hearing
- PTLAC member feedback.

1:45 PM **Updates**
(Liaisons, others)

- Agency Legacy Liaison updates
- PTLAC member updates
- Legislative session updates
- PTLAC new appointee on-boarding/orientation
- PTLAC Meeting Schedule for 2022
- Action items before next meeting...
- Next Meeting: **Thursday, April 28, 2022, 10:00 AM - 2:00 PM**
(GMRPTC, Meeting Host)

2:00 PM **Adjourn**