



Parks and Trails Legacy Advisory Committee

Meeting Agenda

Thursday, December 8, 2022

Meeting: 10:00 AM – 2:00 PM

Bunker Hills Regional Park
Activities Center -- Aspen Room
550 Bunker Lake Boulevard NW
Andover, MN 55304
(and via Webex)

9:50 AM ***Webex Meeting Open***

PTLAC members participating remotely are encouraged to join early to resolve technical issues

10:00 AM ***Welcome***

Jon Oyanagi, Chair

- Welcome & Introductions (PTLAC members, agency liaisons/staff)
- 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 October 27, 2022 PTLAC Meeting

10:15 AM ***PTLAC Annual Business Meeting/Discussion***

Jon Oyanagi, PTLAC Chair

- Meeting schedule and themes for 2023
- PTLAC governance & by-laws
- Member terms, appointment, re-appointment
- Subcommittee/Task force – project-focused
- Officers
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11:00 AM ***Virtual Guided Site Tour***

???, Bunker Hills Regional Park

12:00 PM **Lunch**

12:30 PM **Statewide Trails Update**

Lars Erdahl, DNR

- Statewide trail network
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1:00 PM **Topic/Update from Emmett/Met Regional Parks???**
...or...
Recap of 2022 PTLAC Activity???

Emmett Mullin, Liaisons, others

1:30 PM **Updates**

Liaisons, others

- Agency Legacy Liaison updates
- PTLAC member terms and appointments
- Updates from PTLAC members
- PTLAC Meeting Schedule/Topics for 2023
- Follow-up items from prior meeting
- Action items before next meeting
- **Next PTLAC Meeting:** **Thursday, February 23, 2023**
 DNR, Meeting Host, location to-be-determined
- **Tentative 2023 PTLAC Meeting Schedule:**
 - Thursday, February 23, 2023
 - Thursday, April 27, 2023
 - Thursday, June 22, 2023
 - Thursday, August 24, 2023
 - Thursday, October 26, 2023
 - Thursday, December 7, 2023

2:00 PM **Adjourn**
