

Parks and Trails Legacy Advisory Committee Meeting

Thursday, February 25th, 2021

10:00 AM-2:00 PM

WebEx

A G E N D A

- | | |
|-----------------|--|
| 9:50 AM | WebEx Meeting Open <ul style="list-style-type: none">• Members are encouraged to join early to resolve technical difficulties |
| 10:00 AM | Introductions & Welcome (Jon Oyanagi) <ul style="list-style-type: none">• Welcome- Staff & Membership Introductions• 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 Meeting• Breakout Session Logistics |
| 10:30 AM | New Membership Introductions & Ice Breaker Activities <ul style="list-style-type: none">• “Three truths & one lie” |
| 10:50 AM | Break (10 minutes) |
| 11:00 AM | Implementing Agency Reports: Looking Forward with Legacy Funds <ul style="list-style-type: none">• Greater Minnesota Regional Parks and Trails Commission (Renee Mattson)• Metropolitan Council (Emmett Mullin)• Department of Natural Resources (Erika Rivers)• Questions (30 minutes) |
| 12:00 PM | Lunch (30 Minutes) <ul style="list-style-type: none">• Virtual tour of Lake Vermillion Soudan Underground Mine (optional) |
| 12:30 PM | Funding Workgroup Updates <ul style="list-style-type: none">• Letter of Support for Funding Recommendations |

12:45 PM

2021 Work Planning Sessions (Lars Erdahl & Jon Oyanagi)

- Introduction & Subcommittee Overview (10 minutes)
- Breakout Sessions (30 Minutes)
 - Benchmarks Subcommittee
 - Communications Subcommittee
 - Governance Subcommittee
 - Inclusion Subcommittee
 - Statewide Trails Workgroup
 - New Subcommittees?
- Large-group discussion: goals & work for 2021 (20 Minutes)
 - What are the specific things that agencies should be seeking advice on from PTLAC Members?

1:45 PM

Final Updates

- Legislative & Agency Updates
- Outdoor Recreation Task Force Updates
- Next Meeting Agenda & Action Items
- Next Meeting: **Thursday, April 22nd 10:00 AM-2:00 PM**
- Other?

2:00 PM

Adjourn