



## Agenda

Parks and Trails Legacy Funding Work Group Meeting

DATE/TIME: Friday, January 10, 2020/11:00 AM – 2:00 PM

LOCATION: St. Cloud Mn DOT Headquarters, Lewis North Room, [3725 12th St N, St Cloud, MN 56303](#)

SKYPE ACCESS: Email will come from Lynda Zoet at DNR with Skype access information

### MEETING GOALS

- Build relationships, get to know one another
- Establish collaborative, problem-solving mindset
- Finalize Work Group Charter
  - Charge
  - Purpose & Outcomes
  - Guiding Principles
  - Roles & Expectations
  - Communication Guidelines
  - Logistics
- Review history of Parks and Trails Legacy Funding and Planning

11:00 AM

**Welcome, Agenda Review & Approval** *Aimee Gourlay, Mediation Center, Facilitator*

**Introductions** *All*

**Partners/Liaisons/Facilitator Updates** *Any*

**Parks & Trails Vision, Work Group Charge** *Aimee Gourlay*

11:15 AM

**Connection to Parks & Trails Legacy Advisory Committee** *Bob Bierscheid, PTAC Chair (2019) & Legacy Funding Work Group Member in 2012*

11:30 AM

**Insights from the 2012 Funding Workgroup Members** *Erika Rivers, John Gunyou, Tom Ryan, Bob Bierscheid*

11:45 AM

**Overview of Planning Team's Preparations for the Work Group & Desired Outcomes** *Aimee Gourlay, Laura Preus (DNR)*

**Foundational Information** *Liaisons, Emmett Mullin (MC), Renee Mattson (GMRPTC), Erika Rivers (DNR),*

12:15 PM BREAK/GET LUNCH

12:30 PM

**Overview & Discussion of Draft Work Group Charter** *Aimee Gourlay*

1:15 PM

**Discussion: What do you most hope for from this process? What will you bring to help achieve the desired outcomes? Is there data or information which would be helpful?** *Workgroup Members*

1:50

**Review Next Steps, Deferred Items** *Aimee Gourlay*

2:00

**Meeting Close**