

Capital Investment Committee

Chair Fue Lee

Tuesday, February 2, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes for Thursday, January 28 and Friday, January 29
- V. Managing Risk to Infrastructure
 - Katrina Kessler, Assistant Commissioner, Water Policy and Agriculture, MPCA
 - Abby Finis, Senior Energy Planner, Great Plains Institute
 - Kevin Reed, State Program Admin Manager Sr, and Jennifer Davis, State Program Admin Prin, Homeland Security and Emergency Management, DPS
 - Mark Kulda, Vice President of Public Affairs, Insurance Federation of MN
 - Douglas Pierce, Senior Project Architect, Senior Associate, Perkins and Will
 - Jim Filby Williams, Director of Property, Parks, and Libraries, Duluth
 - Susan Arntz, City Manager, Mankato
- VI. Adjournment

Next Hearing: Thursday, February 4, at 8:30 am. On the agenda is B3 Sustainable Building 2030 (SB 2030) and public testimony.