CAPITAL INVESTMENT COMMITTEE

MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:30 A.M. on February 3, 2022, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue (Chair) MURPHY, Mary (Vice Chair) URDAHL, Dean (Lead) AGBAJE, Esther BERG, Kaela DAVIDS, Greg FRANKE, Keith FREIBERG, Mike HANSEN, Rick HUOT, John LILLIE, Leon LUCERO, Eric MORAN, Rena PIERSON, Nels RALEIGH, Donald RASMUSSON, Jordan REYER, Liz WEST. Nolan XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from February 1, 2022. THE MOTION PREVAILED.

Presentation of State Agency Bonding Recommendations

Department of Natural Resources Bonding Request Overview

Presenters: Commissioner Sarah Strommen, DNR

Minnesota Pollution Control Agency Bonding Request Overview

Presenters: Kirk Koudelka, Assistant Commissioner, MPCA Alexis Donath, Legislative Coordinator, MPCA

Department of Transportation Bonding Request Overview

Presenters: Commissioner Margaret Anderson Keliher, MNDOT Erik Rudeen, Government Affairs Director, MNDOT

Metropolitan Council Bonding Request Overview

Presenters: Charles Zelle, Metropolitan Council Chair The meeting was adjourned at 10:01 A.M.

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant