

Capital Investment Committee

Chair Fue Lee

Tuesday, February 22, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 17, 2022
- IV. Capital Budget Presentations:
 - Minnesota Zoo
 - John Frawley, Director
 - Dr. Taylor Yaw, Managing Veterinarian
 - Thomas Root, Project Manager Director
 - Trinity Leiser, Ambassador Animal Curator
 - Terah Grace, Assistant Curator
 - Minnesota Historical Society
 - Kent Whitworth, Director
 - David Kelliher, Director of Public Policy
 - Marais Bjornberg, Capital Projects Manager
 - Department of Iron Range Resources and Rehabilitation
 - Mark Phillips, Commissioner
 - Sean Peyla, Director, Facilities and Mountain Operations, Giants Ridge
 - Amateur Sports Commission
 - Todd Johnson, Executive Director, National Sports Center
 - Neil Ladd, Deputy Executive Director, National Sports Center
- V. Informational only: HF 2710 (Robbins) Dayton; wellhead treatment plant funding provided, bonds issued, and money appropriate
 - Martin Farrell, Public Works Director, Dayton
 - Tina Goodroad, City Administrator/Development Director, Dayton
 - Adam Markos, Engineer, Black and Veatch
- VI. Informational only: HF 3126 (Olson, B.) Lewisville; sewer and stormwater infrastructure improvement funding provided, bonds issued, and money appropriated.
 - Barb Pfiel, Mayor, Lewisville
 - Tim Korby, City Engineer, HR Green Inc.
- VII. Informational only: HF 2989 (Hamilton) Westbrook filter plant media tank refurbishing funding provided, bonds issued, and money appropriated.
 - Larry Anderson, Commissioner, Cottonwood County
 - Jeff Ledin, Senior Professional Engineer, Short Elliott Hendrickson, Inc
- VIII. Informational only: HF 3171 (Murphy) Western Lake Superior Sanitary District secondary clarifier improvement funding provided, bonds issued, and money appropriated.
 - Marianne Bohren, Executive Director
- IX. Adjournment

Next meeting: Thursday, February 24. Update from MN Port Association and the following bills will be heard on an informational only basis: HF 2833 (Freiberg); HF 3113 (Nash); HF 2882 (Kiel); HF 1414 (Keeler); HF 2938 (Ecklund); HF 2797 (Gruenhagen); HF 2884 (Kresha); HF 3284 (Sandstede); HF 3094 (Igo); HF 3318 (Quam); HF 3459 (Lippert)