

Capital Investment Committee

Chair: Rep. Fue Lee

Monday, February 6, 2023

1:00 PM

Room 120 State Capitol

- I. Call to Order
- II. Approval of Minutes from February 1, 2023
- III. Metropolitan Council bonding overview
 - Charlie Zelle, Chair, Met Council
- IV. Board of Water and Soil Resources bonding overview
 - John Jaschke, Executive Director, BWSR
 - Andrea Fish, Assistant Director, BWSR
- V. Minnesota Amateur Sports Commission bonding overview
 - Todd Johnson, Executive Director, MASC/NSC
 - Neil Ladd, Deputy Executive Director, NSC
- VI. Minnesota State Academies bonding overview
 - Terry Wilding, Superintendent, MSA
- VII. Perpich Center for Arts Education bonding overview
 - Dr. Charles Rick, Executive Director, PCAE
- VIII. Department of Agriculture bonding overview
 - Nicholas Milanowski, Fruit, Vegetable and Grain Section Manager, MDA
 - Matt McDevitt, Finance and Budget, Ag Finance Supervisor, MDA
- IX. Adjournment

Next meeting: Wednesday, February 8.

Agenda: Agency bonding overviews continued: Minnesota Zoo, Department of Iron Range Resources and Rehabilitation, Minnesota Historical Society, Department of Natural Resources, Department of Military Affairs, Department of Education