

## Capital Investment Committee

Chair: Rep. Fue Lee

Wednesday, March 6, 2024

1:00 PM

Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from March 4, 2024
- III. Minnesota Department of Natural Resources
  - Samantha Minkler, Capital Asset Manager, MN DNR
- IV. Board of Water and Soil Resources
  - John Jaschke, Executive Director, BWSR
  - Andrea Fish, Assistant Director, BWSR
- V. Minnesota Department of Transportation
  - Nancy Daubenberger, Commissioner, MN DOT
  - Sam Brown, Budget Director, MN DOT
- VI. Metropolitan Council
  - Charles Zelle, Chair, Metropolitan Council
- VII. Adjournment

Next Meeting: Monday, March 11

Agenda: State Agency Overviews of Governor's 2024 bonding recommendations:

- Department of Public Safety
- Department of Employment and Economic Development
  - DEED Targeted Community Grant Program Report
- Department of Corrections
  - OBFC Infrastructure Report: Crumbling Conditions Create Crisis in Minnesota Prisons