

Capital Investment Committee

Chair Fue Lee

Thursday, February 11, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes for Tuesday, February 9, 2021
- V. Public Facilities Authority 2021 Estimated Funding Needs Report 8:35 – 9:10 AM
 - Jeff Freeman, Executive Director, Public Facilities Authority
- VI. Overview of Metropolitan Inflow and Infiltration 9:10 – 9:15 AM
 - Kyle Colvin, Engineering Programs Manager, Metropolitan Council Environmental Services
- VII. HF 402 (Hansen) Metropolitan area inflow and infiltration grant funding provided, bonds issued, and money appropriated. 9:15 – 9:35 AM
 - Patricia Nauman, Executive Director, Metro Cities
 - Lisa Eng-Sarne, City Council, West St. Paul
- VIII. Overview of Minnesota Conservation Reserve Enhancement Program 9:35 – 9:40 AM
 - Angie Becker Kudelka, Assistant Director, Board of Water and Soil Resources
 - Sharon Doucette, Conservation Easement Section Manager, BWSR
- IX. HF 99 (Hansen) Reinvest in Minnesota (RIM) and other conservation purposes funding provided, bonds issued, and money appropriated. 9:40 – 10:00 AM
 - Shelia Vanney, Assistant Director, MN Association of Soil and Water Conservation Districts
 - Will Clayton, Pheasants Forever
- X. Adjournment

Next meeting: Tuesday, February 16. Agenda: HF 728 (Lee) Redevelopment appropriation bond issuance authorized for areas damaged by civil unrest, and money appropriated.