## Capital Investment Committee Chair Fue Lee

Thursday, February 3, 2022 8:30 AM REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. State Agency Bonding Recommendations
  - Department of Natural Resources
    - o Sarah Strommen, DNR Commissioner
  - Pollution Control Agency
    - o Kirk Koudelka, Assistant MPCA Commissioner
    - o Alexis Donath, Legislative Coordinator
  - Department of Transportation
    - Margaret Anderson Kelliher, DOT Commissioner
  - Metropolitan Council
    - Charles Zelle, Metropolitan Council Chair
  - Department of Employment and Economic Development
    - o Steve Grove, DEED Commissioner
  - Department of Public Safety
    - John Harrington, DPS Commissioner
    - o Drew Evans, BCA Superintendent
  - Water and Soil Resources Board
    - o John Jaschke, Executive Director
- V. Adjournment

**Next meeting:** Tuesday, Feb. 8 at 8:30 am. Agenda: MMB overview of IIJA; NCSL presentation on Broadband and Cyber Security provisions in IIJA; MN Office of Broadband update