

## Capital Investment Committee

Chair: Rep. Fue Lee

Wednesday, March 13, 2024

1:00 PM

Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from March 11, 2024
- III. HF 3631 (Lee F) Previous appropriations for capital projects amended.
- IV. HF 4763 (Lee F) Date changed for a required report to Senate Committee on Finance and House Committees on Ways and Means and Capital Investment

State Agency Overviews of Governor's 2024 bonding recommendations:

- V. Public Facilities Authority
  - Jeff Freeman, Executive Director, PFA
- VI. Department of Health
  - Chad Kolstad, Supervisor, Drinking Water Protection, Infrastructure Unit, Department of Health
- VII. Minnesota Pollution Control Agency
  - Kirk Koudelka, Assistant Commissioner, MPCA
  - Dana Vanderbosch, Assistant Commissioner, MPCA
- VIII. Minnesota Historical Society
  - Kent Whitworth, Director and CEO, Minnesota Historical Society
  - David Kelliher, Director of Public Policy, Minnesota Historical Society
- IX. Adjournment

Next Hearing: Monday, March 18, 2024

State Agency Overviews of Governor's 2024 Bonding Recommendations: Human Services, Administration, Education w/update on ARP Capital Project Funds for Community Facilities, Amateur Sports Commission, Minnesota Zoo, State Academies, Perpich Center for Arts Education