



# Infrastructure Resilience Advisory Task Force

Monday, October 9, 2023

11:00 a.m.

## Meeting Minutes

### Members Present:

Rep. Erin Koegel, Chair  
Jessica Burdette  
Sandeep Burman  
Sen. Jim Carlson  
Greg Ewig  
Sean Fahnhorst  
Lyle Femrite  
John Paulson  
Mike Zastoupil

Sen. John Jasinski  
Bree Maki  
Kris Manderfeld  
Russ Matthys  
Samantha Minkler  
Brian Olson  
Dana Vanderbosch  
Jean Wallace  
Laura Ziegler

### Members Excused:

Rep. Dawn Gillman, Vice Chair  
Bria Shea  
Tom Dicklich  
Paul Krabbenhoft

Chair Erin Koegel called the meeting of the Infrastructure Resilience Advisory Task Force to order at 11:02 a.m. in room 120 of the State Capitol. A quorum was present.

### Land Acknowledgement Statement

Chair Koegel provided a land acknowledgement statement as the meeting date fell on Indigenous Peoples' Day.

### Adoption of Previous Meeting Minutes

Laura Ziegler moved to adopt the September 25, 2023 meeting minutes. The Motion Prevailed.

### Presentation on the Michigan Infrastructure Council

The Michigan Infrastructure Council provided a presentation on their council, how it was started, their successes, their failures, and best practices in the formation of an infrastructure council.

Public question heard from Tom Lopac on whether the Michigan Infrastructure Council's recommendations are mandatory.

**Presentation on the Climate Action Framework**

The Climate Action Framework provided a presentation on their framework, how it was started, their successes, their failures, and best practices.

**Discussion on Goal Setting Discussion**

Chair Koegel encouraged members to reflect upon the mission statement word cloud ahead of a brainstorming session during the next meeting.

Public comment heard from Tom Lopac on adding garbage disposal to list of priorities.

There being no further business, the meeting adjourned at 12:48 p.m.