



# Infrastructure Resilience Advisory Task Force

Monday, November 20, 2023

12:00 p.m.

## Meeting Minutes

### Members Present:

Rep. Erin Koegel, Chair

Rep. Dawn Gillman, Vice Chair

Sen. Jim Carlson

Sen. John Jasinski

Greg Ewig

Mikah Intermill

Lyle Femrite

John Paulson

Tom Dicklich

Jessica Burdette

Kris Manderfeld

Russ Matthys

Bree Maki

Brian Olson

Dana Vanderbosch

Jean Wallace

Laura Ziegler

Sandeep Burman

Samantha Minkler

James Pearson

### Members Excused:

Paul Krabbenhoft

Mike Zastoupil

Chair Erin Koegel called the meeting of the Infrastructure Resilience Advisory Task Force to order at 12:02 p.m. in room 120 of the State Capitol. A quorum was present.

### Adoption of Previous Meeting Minutes

Vice Chair Gillman moved to adopt the October 23, 2023 meeting minutes. The Motion Prevailed.

### Micah Intermill Introduction

#### Presentation on CTS Small Communities Project

Kyle Shelton presented on the University of Minnesota's Empowering Small Minnesota Communities project. He discussed the ways the program can partner with other organizations, and how the program will center community engagement in their process.

#### Draft Mission Statement and Strategic Initiatives Discussion

Members requested time to review the mission statement draft and questions.

There being no further business, the meeting adjourned at 1:07 p.m.