



# Infrastructure Resilience Advisory Task Force

Monday, December 4, 2023  
12:00 p.m.

## Meeting Minutes

### Members Present:

|                               |                  |
|-------------------------------|------------------|
| Rep. Erin Koegel, Chair       | Sandeep Burman   |
| Rep. Dawn Gillman, Vice Chair | Mike Zastoupil   |
| Sen. John Jasinski            | James Pearson    |
| Sen. Jim Carlson              | Kris Manderfeld  |
| Jessica Burdette              | Russ Matthys     |
| Greg Ewig                     | Bree Maki        |
| Micah Intermill               | Brian Olson      |
| Lyle Femrite                  | Dana Vanderbosch |
| John Paulson                  | Jean Wallace     |
| Tom Dicklich                  | Laura Ziegler    |
| Paul Krabbenhoft              |                  |

### Members Excused:

Samantha Minkler

Chair Erin Koegel called the meeting of the Infrastructure Resilience Advisory Task Force to order at 12:06 p.m. in room 120 of the State Capitol. A quorum was present.

### Adoption of Previous Meeting Minutes

Greg Ewig moved to adopt the November 20, 2023 meeting minutes. The Motion Prevailed.

### Discussion of Purpose of Board

Chair Koegel presented the draft mission statement and members gave feedback on changes they wanted to see. Members discussed diverse definitions of sustainability and resiliency. A draft mission statement was finalized.

### Discussion of Board Structure

Chair Koegel and Vice-Chair Gillman guided members through a discussion of voting and non-voting members for the potential board. This discussion will be revisited in the next meeting with a template of possible voting and non-voting members.

There being no further business, the meeting adjourned at 1:50 p.m.