

MnAPA Legislative Committee Meeting
Fifth Meeting for 2009 Legislative Session

Friday, May 8th

2:00 to 4:00 p.m.

13000 Ravine Parkway So.

Cottage Grove, MN

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http://www.co.washington.mn.us/your_county_government/service_center_in_cottage_grove/ (Directions)

Proposed Agenda

- 2:00 Welcome and introductions – Andrew Mack & Bob Patton, Co-chairs
- 2:00 Approve agenda
- 2:05 Review Chapter Board Liaison Report – Jean Coleman, Board Liaison
Shoreland Rules
http://www.dnr.state.mn.us/waters/watermgmt_section/shoreland/shoreland_rules_update_project.html
- 2:10 Committee Legislative Tracking Matrix & Bill Update – Alex Conzemius
- 2:15 Significant Bill Activity – Committee Assignments
1. Land Use & Annexation
 2. Agriculture & Green Acres Bills
 3. Moratorium
 4. Transportation
 5. TDR's
 6. Development Contracts
 7. Other Misc. Bills
- 2:45 Key Session Issues – Preliminary Overview for Fall Mini Conference
- 2:55 Legislative Policy Platforms
- a. Topics
 - b. District Input
 - c. Conference Session
- 3:30 Newsletter Article
- 3:40 Annual Retreat Date June 5 or 12 – Main Topics
- a. Session Overview
 - b. Future Meetings Format Discussion
 - c. Draft Policy Platforms
 - d. Strategize Enabling Legislation Reform Tasks (Conference call w/APA National Jason Jordan, Director of Policy & Government Affairs)
- 3:45 Open Dialog
- 4:00 Adjourn

Future Meeting Dates Schedule:

Annual Retreat & Goals Meeting – Northern Minnesota Location TBD

District Meeting on Legislative Policy Platform – 5/22/09 Bemidji, MN

Other Districts TBD

APA Mn Fall Mini Conference 9/17-18/09