

# AGENDA

## POLICY ADVISORY COMMITTEE #3

**Date:** April 1, 2021  
**Time:** 9:30 – 11:00 a.m.  
**Location:** Virtual via Zoom

*Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Policy Advisory Committee has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Committee members will participate by telephone or other electronic means. In addition, it may not be feasible to have any committee members, staff or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and a link to view the broadcast can be obtained by registering [here](#). Members of the public and the media will be able to watch the public meeting live online*

- |    |  |   |
|----|--|---|
| 1. | Welcome and introductions.   | INFORMATION                               |
| 2. | Virtual meeting procedures.  | INFORMATION                               |
| 3. | Engineering and Pre-Environmental updates. <ul style="list-style-type: none"> <li>• Purpose and need revisions and process.</li> <li>• Update on Issue Resolution Teams.</li> <li>• Upcoming tasks.</li> </ul> | INFORMATION<br>INFORMATION<br>INFORMATION |
| 4. | Cultural resources updates. <ul style="list-style-type: none"> <li>• Background research reports.</li> <li>• Cultural landscape study.</li> </ul>  | INFORMATION                               |
| 5. | Communications/Community Engagement updates. <ul style="list-style-type: none"> <li>• Call for artists.</li> <li>• Public engagement summary.</li> </ul>   | INFORMATION                               |
| 6. | Approval of Community Advisory Committee and Station Area Planning Task Force members.   | ACTION                                    |
| 7. | Tribal coordination recap.   | INFORMATION                               |
| 8. | Public comment.  | PUBLIC COMMENT                            |
| 9. | Next meeting – TBD.  | INFORMATION                               |