**Date/ Time:** April 20, 2023, 11:00-12:30am

**Location:** League of Minnesota Cities, 145 University Ave. W, Saint Paul, MN, Red Lake Room

**Meeting Objectives:** Review our progress, set priorities for the next three months

**Attendees:** Amy Grothaus, Mike Stolarski, Daniel Lightfoot, Craig Johnson, Margaret Donahoe, Brad Henry, Katie Zadrozny, Shannon Burfeind, Michelle Stockness, Jeannine Clancy, Jon Curry, Kristin Asher, Zach Johnson, Ann Johnson Stewart, Jim Stark, Lori Blair, Matt Rasmussen, Emily Steinweg, Tom Eggum, Dave Martini

**Meeting Agenda**

1. **Welcome and background!** (5 min, Michelle)
   1. Review agenda, meeting ground rules for hybrid discussions
   2. Revisit our mission/ vision/ goals and members
2. **Introductions of attendees** (5 min, Michelle)
3. **Review of recent activities** (5 min, Michelle)
   1. See slides attached. Mostly focused on legislative outreach activities.
   2. The League of MN Cities gave an update on current infrastructure bills. See their summary and latest news here: <https://www.lmc.org/news-publications/news/latest-news/>
   3. Hot topics include:
      1. Sustainable Infrastructure and Resilience advisory task force
      2. Bonding Bill- pending senate approval
      3. Transportation bills
      4. Environment omnibus bills
      5. Federal funding grants coordinator
      6. State fund for energy projects
      7. Legacy and lottery funding
      8. Green infrastructure and environmental justice grants
      9. Lead service line replacements
      10. IIJA federal funding and state matches
      11. A new legislative Water and wastewater advisory council
4. **Calendar Review** (5 min, Michelle) Upcoming events: MN APWA conference, Minnesota Transportation Conference, National Infrastructure week.
5. **2023 Funding Update** (5 min, Amy) $13k in pledges so far, thank you! This is a great start!
6. **2023 Work Plan** (10 min, Margaret) Focusing on legislative activities through May, then will shift more towards public education and professional coordination after the session has ended.
7. **2023 Communications plan** (5 min, Jeannine) We are looking for volunteers to help with external communications, please contribute.
8. **Round Table** (35 min)
   1. How can the MN Infrastructure Alliance help your organization?
      1. Keep sending action alerts around
      2. Keep collaborating together and sharing information
      3. Jim Stark- please present to the legislative water subcommittee
      4. Promote national Infrastructure Week May 15-19 <https://www.acceleratoraction.org/united-for-infrastructure>
      5. Promote drinking water week May 22nd
      6. Need help with public communications
      7. Need help with informal information sharing across this team
      8. Hold a social hour with elected officials after the sessions are over?
      9. Coordinate on workforce initiatives also
   2. Do you have suggestions of priorities?
      1. Talk to Senator Koegel about infrastructure initiatives
      2. Continue to coordinate with LMC staff
      3. Develop a happy hour with elected officials, in locations across the state
9. **Develop Q2 talking points** (10 min)