



MINNESOTA ASSOCIATION OF TOWNSHIPS

Legislative and Research Committee Meeting

Holiday Inn ~ St. Cloud
September 18-19, 2019

TENTATIVE AGENDA

Subject to Change

Wednesday 9/18

8:30 - 9:00 am

Registration and Refreshments

9:00 am

Morning Session (Heritage Room)

**General Session Call to Order & Flag Pledge ~ Reminders/Logistics ~ MAT President, Gary Burdorf
Welcome & Overview ~ Legislative & Research Chairman, Jim Fisher & Executive Director David Hann**

**Township Transportation Needs – Margaret Donahoe – Transportation Alliance (Invited)
Topic TBD**

Break

**Legislative Panel
Participants TBD**

Topic TBD

12:15 – 1:00 pm

LUNCH - Poolside Area

1:00 – 4:30 pm (or until done) **Afternoon Session (Heritage Room)**

**Upcoming legislative plan
Advocacy Game Plan update ~ Leslie Rosedahl
Review resolutions that are policy
L&R Process Discussion ~ with membership**

Subcommittee Breakout Sessions – (Assigned Rooms)

Reminder: While anyone may attend, each County Unit may have only one vote in each subcommittee.

Subcommittee Room Assignments:

- 1) **Environment – *Johnnies Room* - Director Reno Wells ~ Chair TBD**
 - Committee Business
 - Committee elections
 - Review and discussion of received resolutions
 - Discuss 2019 legislative session and the effects on this committee's items
 - Discuss upcoming 2020 legislative session and top priorities for MAT
- 2) **Government Operations – *Huskies Room* - Director Jill Hall ~ Chair TBD**
 - Committee Business
 - Committee elections
 - Review and discussion of received resolutions
 - Discuss 2019 legislative session and the effects on this committee's items
 - Discuss upcoming 2020 legislative session and top priorities for MAT

- 3) **Taxes – *Heritage Room* - Director Tammy Houle ~ Chair TBD**
 - Committee Business
 - Committee elections
 - Review and discussion of received resolutions
 - Discuss 2019 legislative session and the effects on this committee's items
 - Discuss upcoming 2020 legislative session and top priorities of MAT

- 4) **Transportation – *St Benedicts Room* - Director Loren Ingebretsen ~ Chair TBD**
 - Committee Business
 - Committee elections
 - Review and discussion of received resolutions
 - Discuss 2019 legislative session and the effects on this committee's items
 - Discuss upcoming 2020 legislative session and top priorities of MAT

- 5) **Annexation – *St Cloud Room*- Director Jim Fisher ~ Chair TBD**
 - Committee Business
 - Committee elections
 - Review and discussion of received resolutions
 - Discuss 2019 legislative session and the effects on this committee's items
 - Discuss upcoming 2020 legislative session and top priorities of MAT

4:30 – 6:00 pm

Social Hour (cash bar) *Poolside Area*

Thursday, 9/19

7:15 - 8:00 am

Buffet Breakfast – (*Heritage Room*)

8:00

Morning Session (*Heritage Room*)

NATaT Update

- Jim Fisher, MAT Board NATaT Member and MAT District 10 Director
 - NATaT Policies Overview
- Washington D.C. Fly-In Participants: Ilane Rue (*pending*) and Dave Peterson
Overview of Fly-in Experience and Meetings with Congressional Members and Staff

8:30

Subcommittee Reports/ Action on Resolutions – Committee Secretaries

Open for other issues

11:00 am

Estimated Adjournment