



CAAPB

BOARD MEETING

November 18, 2021

1:00 p.m. – 3:00 p.m.

Virtual Meeting: Board members and other scheduled participants will attend via pre-arranged video conferencing, available live to the public on YouTube at <http://www.mn.gov/caapb>

Proposed AGENDA

Call meeting to order

- 1) **Meeting Kick-Off** 1:00 p.m.
 - a. Board member roll call
 - b. Question of the day - What is your favorite place in the Capitol area?
 - c. Introduce Laura Dotson as new CAAPB staff person
 - d. Agenda overview
- 2) **CAAPB Board Minutes** 1:10 p.m.
 - a. Approval of September 28, 2021 Minutes / **FOR BOARD APPROVAL**
- 3) **Department of Administration FY 22 Funding Requests** 1:15 p.m.
 - a. Funding request items and CAAPB comments
 - b. Ford Building Demolition Funding request; CAAPB's Comprehensive Plan
- 4) **Commemorative Works Discussion (Part 1 of 2, continued Dec 1st)** 1:30 p.m.
 - a. Public Engagement Task Force Report
 - b. Decision Process Advisory Task Force Report
 - c. Proposed update to MN Rule 2400.2705 on Commemorative Works
 - d. "Request for Comments" input to date
 - e. Board Questions and Discussion on proposed rule amendments
 - f. Next Steps – Revised rule language; Board review; Public Hearing; Rulemaking, Preview of December 1st Board Discussion
- 5) **Other Business** 2:45 p.m.
- 6) **Adjourn** 3:00 p.m.