

Minutes

Special Management Committee



Meeting date: June 11, 2025

Time: 3:00 PM

Location: 390 Robert Street

Members present:

- | | | |
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| <input checked="" type="checkbox"/> Chair, Judy Johnson, D1 | <input checked="" type="checkbox"/> Deb Barber, District 4 | <input checked="" type="checkbox"/> Gail Cederberg, District 11 |
| <input checked="" type="checkbox"/> Vice Chair, John Pacheco Jr., D5 | <input checked="" type="checkbox"/> Robert Lilligren, District 6 | <input type="checkbox"/> Vacant, District 15 |
| | <input checked="" type="checkbox"/> Yassin Osman, District 7 | <input type="checkbox"/> = present, E = excused |

Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

Call to order

A quorum being present, Committee Chair Johnson called the special meeting of the Management Committee to order at 3:01 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was noted by Council Member Johnson.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the May 28, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2025-107 JT: 2nd Quarter Budget Amendment

It was moved by Barber, seconded by Osman, that the Metropolitan Council authorizes the 2025 Unified Budget as amended and in accordance with the attached tables.

Motion carried.

Stewart McMullan, Director of Budget, 651-602-1374, presented the item.

2. 2025-144: Metropolitan Council Builders Risk Property Insurance Program

It was moved by Osman, seconded by Cederberg, that the Metropolitan Council authorizes the insurance premium related to the Council's Builders Risk Property Insurance Program, provided by Liberty Mutual, in an amount not to exceed \$782,000.

Motion carried.

Phil Walljasper, Deputy Regional Administrator, Enterprise Risk Officer, 651-602-1787 presented the item.

Information

There were no information items.

Adjournment

Business completed; the meeting adjourned at 3:15 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of June 11, 2025.

Approved this 25 day of June 2025.

Council contact:

Lori Connery, Recording Secretary
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