

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Thursday, November 15, 2018

Committee Members Present: Chair Steven Chávez, Vice Chair Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Sandy Rummel

Committee Members Absent: Katie Rodriguez

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:33 p.m. on Thursday, November 15, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Rummel to approve the November 15, 2018 agenda.

Motion Carried

It was moved by Kramer and seconded by Melander to approve the minutes of the October 24, 2018 Management Committee. **Motion Carried**

BUSINESS

2018-304 2019 Salary Adjustments for the Regional Administrator and General Counsel

It was moved by Melander and seconded by Rummel that the Metropolitan Council accept Chair Tchourumoff's 2019 salary adjustment recommendation for Wes Kooistra, Regional Administrator, and Ann Bloodhart, General Counsel, and authorize staff to implement salary increases effective December 29, 2018. Marcy Syman, Director of Human Resources, 651-602-1417, presented the item.

Motion carried.

2018-305 2019 Authorized Financial Institutions

It was moved by Rummel and seconded by Barber that the Metropolitan Council approve the attached list of Authorized Financial Institutions for 2019. Rich Koop, Senior Manager, Treasury, 651-602-1629, presented the item.

Motion carried.

2018-316 Proposed Bylaws Amendments

Committee members discussed changes and made recommendations. Updates will be presented at the next Management Committee meeting on 11/28 for further consideration. Ann Bloodhart, General Counsel, 651-602-1105; Dave Theisen, Deputy General Counsel, 651-602-1706 presented the item.

No motion was made.

INFORMATION

Information items were moved to the following meeting of November 28, 2018 due to time constraints.

Quarterly Procurement Report

Jody Jacoby, Manager, Contracts and Procurement

ADJOURNMENT

Business completed, the meeting adjourned at 4:00 p.m.

Lori Connery
Recording Secretary