

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 23, 2019

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

**Committee Members Absent:** Harry Melander

#### CALL TO ORDER

A quorum being present, Chair Steven Chávez called the special meeting of the Council's Management Committee to order at 3:30 p.m. on Wednesday, January 23, 2019.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Rummel to approve the January 23, 2019 agenda. **Motion Carried**

It was moved by Rummel and seconded by Kramer to approve the minutes of the Wednesday, December 12, 2018 Management Committee. **Motion Carried**

#### BUSINESS

**2019-22:** Salary Recommendation for the Regional Administrator

It was moved by Cunningham and seconded by Kramer that the Metropolitan Council accept Chair Slawik's salary recommendation for Meredith Vadis effective January 26, 2019 upon the ratification of her appointment to the position of Regional Administrator by the full Council. Marcy Syman, Director of Human Resources, presented the item.

#### INFORMATION

##### Work Plan 2019 Draft

Mary Bogie presented the item. Council members were invited to share comments, additions, concerns and insights for new committee.

- Fed Gov shutdown impacts if continues.
- 2019 Work Plan will be brought back when new committee is seated.

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:45 p.m.

Lori Connery  
Recording Secretary