

EXECUTIVE CHANGE CONTROL BOARD

Proposed Board Action

19-ECCB-001

Item Description:

Setting of ECCB schedule

Resolution:

BE IT RESOLVED, that the next meeting of this Executive Change Control Board shall be held on Friday, April 26, 2019, at 11:00 am, at the Southwest LRT Project Office, Park Place West Building, Suite 500, 6465 Wayzata Boulevard, Saint Louis Park, MN 55426.

BE IT FURTHER RESOLVED, that beginning on May 10, 2019, the regular meetings of this Executive Change Control Board shall be held on the second Friday of each month, at 10:00am, at the Southwest LRT Project Office, Park Place West Building, Suite 500, 6465 Wayzata Boulevard, Saint Louis Park, MN 55426.

Background:

Section 6.1.1 of the Executive Change Control Board (“ECCB”) Operating Procedures states that “[t]he ECCB shall establish a calendar of regular meeting dates and location.” This Resolution fulfills that requirement. Under the Operating Procedures, this schedule or location “may from time to time be changed at the discretion of the ECCB.” The Chair may also cancel a regular meeting “upon furnishing reasonable notice to each representative” and posting public notice of the cancellation.

Approved on March 29, 2019