

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 10, 2016

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Committee Chair; Steven Chávez, called the meeting of the Council's Management Committee to order 2:33 p.m. on Wednesday, August 10, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Rodriguez to approve the agenda. **Motion Carried**

It was moved by Rummel and seconded by Rodriguez to approve the minutes of the July 27, 2016 meeting of the Management Committee. **Motion Carried**

BUSINESS

2016-165 Labor Agreement with the International Union of Pipefitters Union, Local Union No. 455 AFL-CIO

It was moved by Kramer, and seconded by Barber to enter into a Labor Agreement with the International Union of Pipefitters Union, Local Union No. 455 AFL-CIO. The business item was presented by Lynn Schneider, Program Manager, Labor Relations, 651-602-8397.

Motion Carried

2016-166 Labor Agreement with the International Union of Painters and Allied Trades, District Council 82 and Local No. 61 AFL-CIO

It was moved by Kramer, and seconded by Barber to enter into a Labor Agreement with the International Union of Painters and Allied Trades, District Council 82 and Local No. 61 AFL-CIO. The business item was presented by Lynn Schneider, Program Manager, Labor Relations, 651-602-8397.

Motion Carried

INFORMATION

2017 Operating Budget Development – Follow Up

Mary Bogie, Chief Financial Officer checked-in with Committee on 2017 budget and schedule.

ADJOURNMENT

Business completed, the meeting adjourned at 2:41 p.m.

Lori Connery
Recording Secretary