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