

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 14, 2015

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Gary Cunningham, Katie Rodriguez, Adam Duininck, Gary Van Eyll, Richard Kramer

Committee Members Absent: Harry Melander

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 3:05 p.m. on Wednesday, January 14, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by VanEyll, to approve the agenda.

Motion carried.

It was moved by Van Eyll, seconded by Rodriguez, to approve the minutes of the December 10, 2014 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-4 SW Amendment to the Environmental Sustainability Policy, 1-2.

It was moved by Chávez, seconded by Duininck, that the Metropolitan Council approve the attached amendment to the Environmental Sustainability Policy. The amendment would result in an expansion of options for utilization of Council resources beyond its own operations and create the opportunity to share financial benefits with local governmental entities which choose to participate. Jason Willett, Director of Environmental Services Finance and Energy Management and Sara Smith, Sustainable Operations Manager presented the business item.

Motion carried.

2015-5 2015 Salary Adjustments for the Regional Administrator and General Counsel (Marcy Syman, 651-602-1417). Chair Brimeyer noted consent from the Management Committee to accept Chair Haigh's 2015 salary adjustment recommendation for Don Muetting, General Counsel, and Pat Born, Regional Administrator, and authorized staff to implement salary increases effective January 3, 2015. Business item does not need to be heard by Council. Marcy Syman, Director of Human Resources presented the Business item.

INFORMATION

2015 Workplan

Mary Bogie, Chief Financial Officer presented the 2015 Management Committee work plan. She requested recommendations from the Council Members regarding items and topics they would like to address in the Management Committee.

OTHER BUSINESS

Chair Brimeyer requested the minutes reflect the Committees appreciation for Senior Finance Manager Allen Hoppe and his years of work at Metropolitan Council. He will be moving on to a different organization.

ADJOURNMENT

Business completed, the meeting adjourned at 3:41p.m.

Brooke Crosby
Recording Secretary