

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 22, 2015

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

Committee Members Absent: Gary Cunningham

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 3:00 pm on Wednesday, July 22, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, seconded by Melander, to approve the agenda.

Motion carried.

It was moved by Rodriguez, seconded by Rummel, to approve the minutes of the July 8, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-170 Authorization to Enter into a Labor Agreement with the International Union of Painters and Allied Trades, District Council 82 and Local No. 61 AFL-CIO

It was moved by Rodriguez, and seconded by Rummel that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Union of Painters and Allied Trades, District Council 82 and Local No. 61 AFL-CIO, effective for the period May 1, 2015 through April 30, 2016.

Motion carried.

INFORMATION

2016 Operating Budget Development - Regional Administration

Paul Conery, Director of Budget and Operations, presented an overview of the Regional Administration's preliminary recommended 2016 unified budget.

ADJOURNMENT

Business completed, the meeting adjourned at 3:41pm

Brooke Crosby
Recording Secretary

