

Minutes of the

REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, February 19, 2020

Committee Members Present:

Johnson, Chamblis, Ferguson, Barber, Cummings, Atlas-Ingebretson, Lilligren, Muse, Zeran, Lindstrom, Vento, Lee, Sterner, Wulff

Committee Members Absent:

Gonzalez, Fredson

CALL TO ORDER

A quorum being present, Committee Chair Zelle called the regular meeting of the Council's Committee of the Whole to order at 4:03 p.m. on Wednesday, February 19, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Vento, seconded by Lilligren to approve the agenda. Motion carried.

It was moved by Wulff, seconded by Muse to approve the minutes of the December 4, 2019 Committee of the Whole. Motion carried.

INFORMATION

1. Information Item: Council Goals Discussion (Mary Bogie, 651-602-1359)

Mary Bogie, Deputy Regional Administrator, and Marcy Syman, Director of Human Resources, facilitated a discussion of the Council goals and strategic plan to be submitted to the Governor's Office. The purpose of this discussion was to review and refine the goals, objectives and outcomes that were determined in the Council Mini Retreats in the fall of 2019. The goal was to build Council Member support for each of the goals, as well as to focus on what can be accomplished in the remaining three years of this Council's term. The goals discussed were: transportation, reducing disparities, housing, and sustainability. Council Members were able to provide input and discuss each goal. The draft document with changes made will be recirculated to Council Members. A draft is due to the Governor's Office by the end of February, and the final document is due on April 1, 2020.

ADJOURNMENT

Business completed, the meeting adjourned at 6:06 p.m.

Bridget Toskey
Recording Secretary