

Agenda Item 1c, Attachment 1

**578th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
Thursday, June 18, 2020 – 4:00 pm
Metro COG Conference Room**

Members Present:

Duane	Breitling	Cass County Commission
David	Fenelon	Horace City Council
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Steve	Jesme	Dilworth City Council
Johnathan	Judd	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Dave	Piepkorn	Fargo City Commission
Rocky	Schneider	Fargo Planning Commission
Sara	Watson Curry	Moorhead City Council

Members Absent:

Tony	Gehrig	Fargo City Commission
Eric	Gjerdevig	West Fargo City Commission
Tony	Grindberg	Fargo City Commission
Brad	Olson	West Fargo City Commission
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission

Others Present:

Adam	Altenburg	Metro COG
Luke	Champa	Metro COG
Dan	Farnsworth	Metro COG
Cindy	Gray	Metro COG
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Anna	Pierce	Metro COG
Bob	Walton	NDDOT – Fargo District

1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened

The meeting was called to order at 4:00 pm, on June 18, 2020 by Vice Chair Fenelon, noting a quorum was present. Introductions were made.

1b. Approve Order and Contents of Overall Agenda, approved

Vice Chair Fenelon asked for approval for the overall agenda.

MOTION: Approve the contents of the Overall Agenda of the June 18, 2020 Policy Board Meeting.

Ms. Watson Curry moved, seconded by Mr. Breitling.

MOTION, passed

Motion carried unanimously.

1c. Past Meeting Minutes, approved

Vice Chair Fenelon asked for approval of the Minutes of the May 21, 2020 Meeting.

MOTION: Approve the May 21, 2020 Policy Board Meeting Minutes.

Mr. Breitling moved, seconded by Ms. Watson Curry

MOTION, passed

Motion carried unanimously.

1d. Monthly Bills, approved

Vice Chair Fenelon asked for approval of the June Bills as listed on Attachment 1d.

MOTION: Approve the June Bills List.

Ms. Mongeau moved, seconded by Mr. Jesme

MOTION, passed

Motion carried unanimously.

2. CONSENT AGENDA

Vice Chair Fenelon asked for approval of Item 2a on the Consent Agenda.

a. May Month End Report

MOTION: Approve Items a-g on the Consent Agenda.

Mr. Gunkelman moved, seconded by Mr. Breitling

MOTION, passed

Motion carried unanimously.

3. REGULAR AGENDA

3a. Public Comment Opportunity

No public comments were made or received.

3b. Draft 2021 Budget

Ms. Gray presented the Draft 2021 Budget. Ms. Gray noted that the budgetary numbers and figures have not changed since last meeting's motion to continue the 2021 budget item until the Transportation Technical Committee had an opportunity to recommend approval.

Ms. Gray also noted that the MnDOT local match for the Interstate Operations Study is still tentative and she will be requesting a higher level of participation from NDDOT. She stated that since she went through the budget in quite a bit of detail at the May meeting, she wouldn't go through it in significant detail at this meeting, but recognized that the Board may have questions.

MOTION: Approve the 2021 Draft Budget.

Mr. Piepkorn moved, seconded by Ms. Watson Curry.

MOTION, passed

Motion carried unanimously.

3c. Assistant Planner Position Opening

Ms. Gray announced that Ms. Pierce will be leaving her position as Assistant Planner, and has accepted a job with MnDOT as the Metropolitan Planning Coordinator. Ms. Gray will release an updated job description and open the position for applicants.

4. Additional Business

Mr. Piepkorn advised the board and Metro COG staff that the City of Fargo offices will be closed on Friday, June 19, due to planned protests downtown, and urged Metro COG to work remotely in the unlikely event that the protest is disruptive.

5. Adjourn

MOTION: Adjourn the 578th Meeting of the FM Metro COG Policy Board

Mr. Gunkelman moved, seconded by Mr. Breitling.

MOTION, passed.

Motion carried unanimously.

The 578th Meeting of the FM Metro COG Policy Board held Thursday, June 18, 2020 was adjourned at 4:22 p.m.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD July 16, 2020, 4:00 P.M. AT THE FM METRO COG CONFERENCE ROOM, ONE NORTH 2ND STREET, CASE PLAZA SUITE 232, FARGO, ND.

Respectfully Submitted,

Savanna Leach
Executive Assistant