

# Special Meeting Minutes: Full Council

Date: Monday, January 8, 2024
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically.

## Attendance

### Council Members

| Council Member | Attendance |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Absent |
| Nicholas Volkmuth | Absent |
| Mai Vang | Absent |

### Staff and guests

* David Dively, E.D.
* Shannon Hartwig
* Chad Miller
* Trevor Turner
* Catlin Arreola
* Michelle Severson
* David Fenley
* Erica Barnes, RDAC

### Ex-Officio Members

* none

## Meeting Called to Order

Meeting called to order at 2:04 pm

**Action:** Motion to approve by consensus

## Council Business

### MCD Legislative Agenda Presentation, Trevor Turner, and David Dively

Presentation provided by Trevor Turner and David Dively on the MCD Legislative Agenda. The group discussed the items topic by topic.

**Action:** Motion was made by Dawn Bly to approve the MCD Legislative Agenda as presented by Trevor Turner, it was seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

## Public Comment

No public comment was made.

## Next Steps:

Adjourned 3:42 pm

Submitted By: Shannon Hartwig