

Meeting Minutes: Full Council

Date: Wednesday, December 10, 2025

9:00 am – 3:00 pm

Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104

And Remote Via Zoomgov

Attendance

Council Members

Council Member	Attendance
Addyson Carpenter	Present, In Person
Rob Wudlick	Present, In Person and Remote Via Zoom
Tad Dolphay	Present, In Person
Jeremy Tyler	Present, In Person
Andy Christensen	Present, Via Zoom
Kilo Marie Granda	Present, Via Zoom
Abraham Tieman	Present, Via Zoom
Mai Vang	Present, Via Zoom
Leah Cameron	Present, Via Zoom

Council Member	Attendance
Megan Bistodeau	Absent
Dawn Bly	Absent
Leah Carpenter	Absent
Sarah Driever	Absent
Laura Isenor	Absent
Mark Stafford	Absent
Jessica Werlein	Absent

Staff and Guests

- David Dively, E.D. In Person
- David Fenley, In Person
- Shannon Hartwig, In Person
- Chad Miller, In Person
- Joel Runnels, In Person
- Linda Gremillion, In Person
- Michele Severson, Via Zoom
- Catlin Netzer, Via Zoom
- Ginger Hedstom, Via Zoom
- Linda Wolford, Via Zoom

Ex-Officio Members and Guests

- Tom Delaney, MDE, Via Zoom
- Chris McVey, VRS, Via Zoom
- Lisa Largess, SSB, Via Zoom
- Holly Anderson, Via Zoom

- Sylvia Vaccaro, Via Zoom

Meeting Called to Order

Meeting called to order at 9:06 am

Action: Motion to approve the meeting agenda, was made by Jeremy Tyler and seconded by Tad Dolphay, motion passed by roll call vote, with 9 in favor and 7 members absent.

Action: Motion to approve the meeting minutes for September 10, 2025, Full Council meeting, was made by Andy Christensen and seconded by Tad Dolphay, motion passed by roll call vote, with 9 in favor and 7 members absent.

Action: Motion to approve the meeting minutes for October 28, 2025, Special Full Council meeting, was made by Andy Christensen and seconded by Kilo Marie Granda, motion passed by roll call vote, with 9 in favor and 7 members absent.

Introductions

Council, Staff and Ex-Officio members provided introductions.

Committee Business

The group discussed the Council Committee appointments; all council members have been appointed to a committee. The Vice Chair seat that Andy Christensen holds will end on 12/31/2025. The Vice Chair for seat Rob Wudlick will begin 1/1/2026, as voted for at the last Full Council meeting. Rob will move to the Council Planning Committee in January, replacing Andy Christensen's seat. Kilo Marie Granda was elected as the Chair of the Governance Systems Committee, at the last meeting of the committee. Lastly, Dawn Bly is the Chair of the External Relationships Committee.

The group discussed opening or adding new committees as well as restructuring the existing committees. The item will be added to future agendas and included in the Governance Systems Committee Policy work.

The group discussed the planning for the Full Council meeting structure, the group would like to hold meetings 6 times per year, or every other month for the 2026 calendar year.

Quorum was lost at 9:31 am and regained at 9:43 am.

The group's discussion on holding 6 meeting dates per year resulted in the following action.

Action: Motion to approve the meeting schedule of six dates per year was made by Rob Wudlick and seconded by Abraham Tieman, motion passed by roll call vote, with 9 in favor and 7 members absent.

MCD Executive Director Annual Performance Review

The group discussed the Executive Director Limitations Report, at the last Full Council meeting, a decision was made to move the item to the Council Planning Committee for review. The Council Planning Committee would bring the results to the Full Council Meeting. The Council Planning Committee reviewed the Executive Director Limitations Report in detail and shared the document with the full council membership, Document titled 6-CM-Executive Director Limitations Report - Dively 2025.doc was shared on December 10, 2025, Full Meeting packet. The discussion resulted in the following action.

Action: Motion to accept and approve the Document titled 6-CM-Executive Director Limitations Report - Dively 2025.doc as currently written, was made by Tad Dolphay and seconded by Abraham Tieman, motion passed by roll call vote, with 9 in favor and 7 members absent.

MCD Public Policy Presentation

The MCD Public Policy team shared an update with the group that covers the 2026 Legislative Agenda. There was a PowerPoint presentation that will be shared with the group after the conclusion of the meeting. It is a working document. The item will be moved to February 11, 2026, Full Council Meeting agenda due to loss of quorum.

Quorum was lost at 11:05 am and not regained, ending the morning session before the noon break. 8 members present; 8 members absent.

Roll call was taken at 1:15 pm, due to a lack of quorum the afternoon session was moved to discussion only.

Reports and Updates

Due to a lack of quorum, the staff reports and updates were presented as discussion only. No motions, actions or decisions were made.

Submitted By: Shannon Hartwig