

MEC Joint Powers Board Meeting

Wednesday, June 8, 2016

7:30 a.m.

City Hall Council Chambers

A meeting of the Multi-Events Center Joint Powers Board was held at the City Hall Council Chambers.

The following board members were present:

NCTC: Carey Castle, Chair

City TRF: Rachel Prudhomme

ISD 564: Wayne Nomeland

The following board members were absent:

City TRF: Brian Holmer

The following advisors were present:

City of TRF: Joe Amundson, Rod Otterness

ISD 564: Mike Biermaier, Jason Hruby, Tonya Monson-Ek

NCTC: Clinton Castle, Paul Peterson

The following advisors were absent:

NCTC: Richard Speas

The following guests were present:

NCTC: Beth Tvedt (recorder)

Michelle Landsverk

Carey called the meeting to order at 7:30 a.m.

A motion by Castle to approve the agenda with no additions. Minutes of the June 8, 2016 meeting were reviewed. A motion was made by Nomeland being seconded by Castle to approve the minutes with no changes. Motion carried unanimously.

Strategic Plan:

Grant funds are paying for half of the MEC vision, mission, values, and JPB agreement development. The other half will be paid by the MEC. The MEC Vision and Joint Powers Board Alignment Paper draft was passed around to the group. Landsverk went through the document, talking about the planning process and timeline. The group discussed the timeline to see if there are any improvements required. Several questions from the JPB were answered by Landsverk and there was discussion about the interview process and who should be a part of that group. Landsverk will send updated information on survey requirements and each group will supply Landsverk with contact information for proposed respondents to the survey. The JPB board members will act as points of contact for Landsverk to coordinate any additional information. The brainstorming meeting will be held October 12th 2016, at Northland Community and Technical College from 9am-12pm.

Financial Report:

None

Input from the Public:

None

Other:

None

Next Meeting Date & Time:

October 12th, 2016 from 9am-12pm

Adjournment:

A motion made by Nomeland seconded by Prudhomme to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8: 25 a.m.