

**DAKOTA COUNTY  
REGIONAL RAILROAD AUTHORITY**

**Meeting Minutes**

**June 19, 2018**

**Boardroom, Administration Center, Hastings, MN**

**Call To Order And Roll Call**

Commissioner Mike Slavik  
Commissioner Kathleen A. Gaylord  
Commissioner Thomas A. Egan  
Commissioner Joe Atkins  
Commissioner Liz Workman  
Commissioner Mary Liz Holberg  
Commissioner Chris Gerlach

Also in attendance: Matt Smith, County Manager; Jay Stassen, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

The meeting was called to order by Chair Workman at 10:08 a.m.

**Approval Of Agenda**

On a motion by Commissioner Mike Slavik, seconded by Commissioner Mary Liz Holberg, the agenda was unanimously approved.

**Consent Agenda**

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Mike Slavik, the consent agenda was unanimously approved as follows:

**3.1 Approval Of Minutes Of Meeting Held On April 24, 2018**

**Regular Agenda**

No regular items.

**Other Business**

No other business.

**Transit Office Update**

No transit office update.

**Adjournment**

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Mike Slavik, the meeting was adjourned at 10:09 a.m.

Respectfully submitted,

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Secretary/Treasurer