

**DAKOTA COUNTY
REGIONAL RAILROAD AUTHORITY**

**Meeting Minutes
January 22, 2019
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 Slavik at 10:24 a.m.

Approval Of Agenda

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

Consent Agenda

On a motion by Commissioner Thomas A. Egan, seconded by Commissioner Mary Liz Holberg, the consent agenda was unanimously approved as follows:

3.1 Approval Of Minutes Of Meeting Held January 8, 2019

Regular Agenda

There were no regular agenda items.

Other Business

No other business.

Transit Office Update

No transit office update.

Adjournment

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Mary Liz Holberg, the meeting was adjourned at 10:24 a.m.

Respectfully submitted,

Secretary/Treasurer