

SOUTHWEST TRANSIT BUDGET & PERSONNEL COMMITTEE AGENDA

Wednesday, September 22, 2021

Committee Meeting – 4:00 pm
Via Zoom at link below

NOTICE: The SouthWest Transit Commission Chair has determined it not prudent for the safety of the Commission, Staff, or public to conduct in-person meetings in response to the COVID-19 pandemic at this time. Accordingly, Commission members will participate in this meeting via Zoom and the meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. We encourage any interested member of the public to monitor the meeting remotely.

Join Zoom Meeting

<https://us06web.zoom.us/j/87187676554?pwd=UmlHTVlISmc4aHExcXJTQnNKZFNUdz09>

Meeting ID: 871 8767 6554

Passcode: 828669

Optional Call-in number 312-626-6799

COMMITTEE MEMBERS

Mike Huang – Chair, City of Chaska
Jerry McDonald – Secretary/Treasurer, City of
Chanhassen
Mark Freiberg – City of Eden Prairie

GENERAL COUNSEL

Joshua Dorothy - Attorney

EXECUTIVE STAFF

Len Simich - Chief Executive Officer
Daniel LeGuen-Schmidt – HR Manager

COMMITTEE MEETING AGENDA

I. DISCUSSION ITEMS

A. Executive Search Firm Proposals

B. Shared Administrative Services with MVTA

C. 2022 Lobbying

D. 2021 & 2022 Budget