HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

Chair(s): Angela Conley, District 4

Jeff Lunde, District 1

INTERGOVERNMENTAL COMMITTEE

TUESDAY, FEBRUARY 25, 2025

1:30 PM

Members: Irene Fernando, District 2

Marion Greene, District 3

Debbie Goettel, District 5 Heather Edelson, District 6

Kevin Anderson, District 7

Commissioner Angela Conley, Co-Chair, called the meeting of the Intergovernmental Committee for Tuesday, February 25, 2025 to order at 2:02 p.m.

Present: Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner

Debbie Goettel, Commissioner Heather Edelson, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Items for Discussion and Action

2.A. **25-0075**

2025 Federal Legislative Platform

PROGRESS

Commissioner Jeff Lunde moved the 2025 Federal Legislative Platform and Priorities, seconded by Commissioner Debbie Goettel. Liz Young, Director

of Intergovernmental Relations introduced and went through the proposed 2025 Federal Legislative Platform.

Three staff amendments were noted. Commissioner Heather Edelson moved the staff amendments, seconded by Commissioner Debbie Goettel and approved - 6 Yeas (Absent - Greene).

After further discussion, Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the March 11, 2025 Board meeting.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Intergovernmental Committee for Tuesday, February 25, 2025 was declared adjourned at 2:31 p.m.

Maria Rose Clerk to the County Board