

Executive Committee Meeting
Tuesday, January 12, 2021
5:30 PM, virtual meeting

Adjustments to the Agenda

There were no adjustments to the agenda.

Updates

C. Dimitruk provided an update on the clean water service provider the climate Council shared services and a legislative preview.

Justice, diversity, equity and inclusion

The executive committee discussed justice, diversity, equity and inclusion and ways that the board and the commission can address this topic. Through discussion the board identified ways to incorporate consideration of these issues in their work. Commissioners discussed municipal and regional plans, policy reviews, training for staff and board, and other ways that the commission can make this part of its regular work. This will be an ongoing conversation and it will be important to engage all board members.

Flexible spending account, changes to implement federal law

C. Dimitruk introduced the changes to the flexible spending account as provided by the latest coronavirus relief bill. Specifically, the changes are to allow for unlimited carry forward in dependent and health care accounts for the next two years, provide for mid-year changes without a 'qualifying event' and increasing the age of eligible dependents. L. Scangas moved to adopt to changes, R. Brown seconded. Motion carried.

Regular meeting day and time

The executive committee identified the third Tuesday of each month at 5:30 as its regular meeting time.

Member and staff announcements

The commission discuss the need to recruit new board members for vacancies in several of our communities.

There being no further business, B. Buermann moved to adjourn, L. Douglas seconded. Motion carried.