

RESOLUTION

RESOLUTION NUMBER: 14- 097

TITLE: **Board of Managers Action on Video Taping of Board Meetings**

WHEREAS, The Board of Managers directed staff to work with District Consultants to determine and present options available to the District for videotaping of Board Meetings;

WHEREAS, Tom LaSalle, the Owners Representative for the Building Project, worked with the District Staff and Information Technology Consultants to define the options available for videotaping meetings;

WHEREAS, On November 6, 2014, LaSalle presented three options to the Board of Managers at their Joint Committee meeting. The options included using the existing system and loading the video to You Tube at a cost not to exceed \$5,500, or hire a third party vendor chosen by initiating an RFQ Process or initiating a Hardware and Software upgrade;

WHEREAS, Manager Casale made a motion, seconded by Olson, to recommend approval of the \$5,500 you Tube option and that it is placed on the consent agenda of the next board meeting to be implemented as soon as possible and that research of an RFP for further video recording be pursued next year;

WHEREAS, Manager Shekleton, seconded by Miller, amended the motion by providing that there be one year of evaluation before the second more expensive option is pursued. Following discussion, by mutual consent, this amendment was modified to provide that the evaluation and research process be incorporated into the normal District work planning and budget process in 2015;

WHEREAS, Discussion on November 6, 2014 also provided direction that recordings would initiate in December of 2014 and that it would follow existing board practice of recording Board Meetings.

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers approve the recommendation to begin videotaping Board Meetings in December of 2014 by using the You Tube option for a cost not to exceed \$5,500 and then evaluate the process as part of the 2015 workplan and budget process.

Resolution Number 14- 097 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date: _____