METROPOLITAN COUNCIL Mears Park Centre, 390 North Robert Street, St. Paul, MN 55101 Phone (651) 602-1000 TDD (651) 291-0904

DATE: September 15, 2011

TO: Land Use Advisory Committee (LUAC)

FROM: Jon Commers, LUAC Chairperson

SUBJECT: Appointment of Tami Diehm as Vice Chair to the Land Use Advisory Committee

INTRODUCTION/BACKGROUND

As stated in the Land Use Advisory Committee Bylaws Article II, B. 2. Committee Vice Chair:

The Committee Chair shall name a Committee Vice Chair from among the Committee members subject to the approval of the Committee. The Vice Chair shall act for the Chair during the Chair's temporary absence or disability. The term of the Vice Chair shall be one year commencing at the first meeting in January, or until the Vice Chair's successor is appointed. The Vice Chair may be reappointed Vice Chair for one or more additional one-year terms.

In accordance with the terms of the LUAC bylaws, I am appointing Tami Diehm as Vice-Chair subject to approval by the Committee.

RECOMMENDATION

That the Land Use Advisory Committee approve the appointment of Tami Diehm as the Committee's Vice-Chair for the remainder of 2011.