

**METROPOLITAN COUNCIL**  
**390 Robert Street North, Saint Paul, Minnesota 55101-1805**

**RESOLUTION NO. 2008-31**

**RESOLUTION DESIGNATING REGULAR MEETING DAYS FOR THE  
METROPOLITAN COUNCIL**

**WHEREAS**, Article II, Paragraph A.1 of the Bylaws of the Metropolitan Council states that regular meetings of the Council “shall be set by the Council by resolution”; and

**WHEREAS**, section 13D.04 of the Minnesota Open Meeting Law requires each public body to keep on file at its primary offices a schedule of the regular meetings of the public body.

**NOW THEREFORE, BE IT RESOLVED** that upon approval of this resolution:

1. The regular meeting days for the Metropolitan Council shall be the second and fourth Wednesday of each month.
2. Unless otherwise determined by the Council or the Chair, the regular meetings shall be held at 390 Robert Street North in Saint Paul, Minnesota, commencing at 4:00 p.m.
3. Subject to the requirements of the Minnesota Open Meeting Law, the time and place of these regular meetings may be adjusted as determined by the Chair and as specified in the notice for each meeting.

Adopted this 10<sup>th</sup> day of December, 2008.

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Peter Bell, Chair

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Pat Curtiss, Recording Secretary