



# Other Business

Meeting date: April 22, 2009

**Business Item**

Item: 2009 – 136

## ADVISORY INFORMATION

<b>Date:</b>	April 2, 2009
<b>Subject:</b>	Resolution Changing Environment Committee Meeting Time, Resolution No. 2009-05
<b>District(s), Member(s):</b>	All Districts
<b>Policy/Legal Reference:</b>	Metropolitan Council Bylaws; MN Statute 13D.04, subd. 1
<b>Staff Prepared/Presented:</b>	Mark Thompson 651-602-1105
<b>Division/Department:</b>	Regional Administrator

### Proposed Action

That the Metropolitan Council adopt the attached resolution 2009-05 changing the meeting time of the Environment Committee’s regular meetings from 4:00 p.m. to 9:30 a.m.

### Background

Section 13D.04 of the Minnesota Open Meeting Law requires a public body to maintain a schedule of its regular meetings. Articles II and III of the Bylaws of the Metropolitan Council state that Council regular meetings, Committee of the Whole meetings and standing committee meetings must be set by the Council by resolution.

The Environment Committee currently meets on the second and fourth Tuesday of each month at 4:00 p.m. Because of scheduling and other considerations, the Environment Committee members believe it will be more advantageous and efficient for the committee to meet at 9:30 a.m. rather than at 4:00 p.m. Live videos of Metropolitan Council and committee meetings make it easier for interested members of the public to view meetings and proceedings. Both the live and on-demand videos are available via the Council’s web site and include copies of all agenda materials.

Adoption of the attached resolution would change only the time when the committee meets. The committee would continue to meet on the second and fourth Tuesday of each month, and its regularly schedule meetings still would be held at 390 Robert Street North in Saint Paul.

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

**RESOLUTION NO. 2009 - 05**

**RESOLUTION CHANGING THE MEETING TIME FOR REGULAR MEETINGS OF THE  
METROPOLITAN COUNCIL'S ENVIRONMENT COMMITTEE**

**WHEREAS**, Article III, Paragraph A.2 of the Bylaws of the Metropolitan Council states that “regular meetings of the standing committees 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; and

**WHEREAS**, on December 10, 2008 the Council adopted Resolution No. 2008-34 which set the day, time, and place for the regular meetings of the Environment Committee; and

**WHEREAS**, it will be more advantageous and efficient for the Environment Committee to meet at 9:30 a.m. rather than at 4:00 p.m.

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

1. The regular meeting days for the Environment Committee shall be the second and fourth Tuesday of each month. The Committee's regular meetings shall be held at 390 Robert Street North in Saint Paul, Minnesota, commencing at 9:30 a.m.
2. Except for this change in meeting time, the other provisions of Resolution No. 2008-34 shall remain in force and effect without change.

Adopted this 22<sup>nd</sup> day of April, 2009.

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Peter Bell, Chair

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Pat Curtiss, Recording Secretary