

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 22nd day of April, 2009.

Peter Bell, Chair

Pat Curtiss, Recording Secretary