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

DATE: December 22, 2008

TO: Metropolitan Parks and Open Space Commission (MPOSC)

FROM: Glen Skovholt, MPOSC Chairperson

SUBJECT: Appointment of Richard Jabs as Vice-Chair to the Metropolitan Parks and Open

Space Commission

INTRODUCTION/BACKGROUND

Section IIC. of the Metropolitan Parks and Open Space Commission Bylaws states,

C. Vice-Chair: The Chair shall name a Vice-Chair from the Commission members subject to approval by the commission who shall act for the Chairperson during temporary absence or disability. The term of the Vice-Chair shall be for one year, commencing on the first regular meeting in January.

In accordance with the terms of the MPOSC bylaws, I am appointing Richard Jabs as Vice-Chair subject to approval by the Commission. His term would commence on January 6, 2009—the first meeting of the Commission in January.

RECOMMENDATION

That the Metropolitan Parks and Open Space Commission approve the appointment of Richard Jabs as the Commission's Vice-Chair for 2009.