

O Other Business

Metropolitan Council Meeting of May 11, 2011

ADVISORY INFORMATION	
Date:	May 3, 2011
Subject:	Appointment of Council Officers
District(s), Member(s):	All Districts
Policy/Legal Reference:	Metropolitan Council Bylaws
Staff	Susan Haigh, Chair, 651-602-1453
Prepared/Presented:	Pat Born, Regional Administrator, 651-602-1723
Division/Department:	Chair's Office/Regional Administrator's Office

Proposed Action

That the Metropolitan Council approve the following slate of officers pursuant to Council Bylaws, Article I.I.

First Vice Chair	Harry Melander
Second Vice Chair	Lona Schreiber
Secretary	Steve Chávez
Treasurer	Wes Kooistra

Background

The Council has had Wes Kooistra serving as the Interim Treasurer, and Harry Melander serving as the Interim Vice Chair since March 9, 2011. According to the bylaws, the First and Second Vice Chairs must members of the Council; the Secretary and Treasurer may be a Council employee. Officers shall serve a one year term or until their successors are elected.

Rationale

The appointment of a Treasurer is needed in overseeing the Council's budget and investments. The appointment of First Vice Chair, Second Vice Chair, and Secretary are needed to exercise the duties and responsibilities of the Chair whenever the Chair is unable to serve or is absent from the seven county metropolitan area.

Funding

None.

Known Support / Opposition

None.