

METROPOLITAN COUNCIL

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DATE: September 24, 2012
TO: Metropolitan Parks and Open Space Commission (MPOSC)
FROM: Arne Stefferud, Acting Manager—Regional Parks and Natural Resources Unit
(651-602-1360)
SUBJECT: Scheduling MPOSC special meetings for November, December and January

INTRODUCTION

The Metropolitan Parks and Open Space Commission’s regular meeting date is the first Tuesday of the month at 4 p.m. However in November, December and January an alternative meeting date should be chosen for the following reasons:

November—The first Tuesday is Election Day. No meetings can be held on Election Day (Nov. 6). The suggested alternative dates are:

Wednesday, November 7
Thursday, November 8

December—The hearing record for Changes to the Park Acquisition Opportunity Fund grant rules ends on November 30th. A hearing report with the recommended final rules for adoption should be reviewed by the MPOSC. In order to place that on the December MPOSC agenda, the meeting should be moved from December 4 to another date. The suggested alternative dates are:

Tuesday, December 11
Wednesday, December 12

January—The first Tuesday is New Year’s Holiday. The suggested alternative date is Tuesday, January 8.

These would be Special Meetings to replace the regular meetings for those months.

Request for Action

The Commission should decide the Special Meeting dates in November, December and January to insure that a quorum is present.