# Metropolitan Council

# **Minutes**

Committee of the Whole



Meeting date: April 17, 2024	<b>Time</b> : 4:00 PM	Location: 390 Robert Street
Members present:		
	⊠ Robert Lilligren, District 6	⊠ Susan Vento, District 12
		☐ Chai Lee, District 13
		☐ Toni Carter, District 14
□ Reva Chamblis, District 2		· ·
,	□ Diego Morales, District 9	☐ Tenzin Dolkar, District 15
	□ Peter Lindstrom, District 10	
□ Deb Barber, District 4	☐ Gail Cederberg, District 11	□ = present, E = excused
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### Call to order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:03 p.m.

### Agenda approved

Council Members did not have any comments or changes to the agenda.

### **Approval of minutes**

It was moved by Chamblis, seconded by Lilligren to approve the minutes of the April 3, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried**.

### Information

- 1. 2050 Water Policy Plan Update (Judy Sventek 651-602-1156, Kyle Colvin 651-602-1151, and Jennifer Kostrzewski 651-602-1078)
  - Council Members voiced interest in attending community meetings, and asked questions about the subregional map and plan terms. Council Members encouraged additional engagement with both grade schools and local agriculture communities.
- 2. 2050 Land Use Policy Update (Angela R. Torres 651-602-1566, and Eric Wojchik 651-602-1330)

Council Members asked about current engagement efforts and offered up feedback on phrasing and themes.

### **Adjournment**

Business completed; the meeting adjourned at 6:37 p.m.

### Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of April 17, 2024.

## Council contact:

Jenna Ernst, Recording Secretary Jenna.Ernst@metc.state.mn.us