

Minutes

Committee of the Whole



Meeting date: December 4, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Tyronne Carter, District 3
- Deb Barber, District 4
- John Pacheco Jr., District 5

- Robert Lilligren, District 6
- Yassin Osman, District 7
- Anjuli Cameron, District 8
- Diego Morales, District 9
- Peter Lindstrom, District 10
- Gail Cederberg, District 11

- Susan Vento, District 12
- Chai Lee, District 13
- Toni Carter, District 14
- Tenzin Dolkar, District 15
- Wendy Wulff, District 16
- = present

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 4:05 p.m.

Agenda approved

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

Approval of minutes

It was moved by Lilligren, seconded by CM Toni Carter, to approve the minutes of the November 20, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

1. Land, Water, and People Acknowledgement Statement: Recommendations for Use (Council Member Toni Carter, District 14, Committee Chair of the Regional Development Guide Work Group; Gillian Greenberg, American Indian Advisory Council Project Management Team, 651-602-1726)

Discussion ensued regarding ways we could incorporate the Land, Water, and People Acknowledgement Statement into our meetings, such as adding it to our meeting agendas to be read before the beginning of Committee of the Whole and Council meetings. However, it was cautioned that we do not want to overuse the statement, as doing so may lessen its impact, which is the opposite of what we are trying to accomplish.

RA O'Connor will be working on the process for adopting the Land, Water, and People Acknowledgement Statement.

Upon completed of the presentation, Chair Zelle made an announcement that CM Vento will be leaving the Council in February of 2025 and that we will work to fill this vacancy accordingly.

Adjournment

Business completed; the meeting adjourned at 4:34 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 December 4, 2024.

Council contact:

Mindy Shipman, Recording Secretary
Mindy.Shipman@metc.state.mn.us
651-602-1370

