

Other Business

Meeting date: February 12, 2014

For the Metropolitan Council meeting of February 12, 2014

Subject: Appointment of Council Officers

District(s), Member(s): All Districts

Policy/Legal Reference: Metropolitan Council Bylaws

Staff Prepared/Presented: Susan Haigh, Chair, 651-602-1453

Pat Born, Regional Administrator, 651-602-1723

Division/Department: Chair's Office

Proposed Action

That the Metropolitan Council approve the appointment of Harry Melander as Vice Chair pursuant to the Council Bylaws, Article I.B.

Background

According to the Council Bylaws, the Council Chair shall appoint a Vice Chair subject to Council confirmation at the first regular meeting in February or as soon thereafter as reasonably practicable.

Rationale

The Vice Chair performs an important function necessary to maintain continuity of the Council's business.

Funding

None

Known Support / Opposition