

Other Business

Meeting date: March 11, 2020

Subject: Proposed motion to amend the standing committee assignment portion of Business Item No. 2020-83, previously approved by the Council at its February 26, 2020 meeting.

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

Policy/Legal Reference: Minn. Stat. § 473.123, subd. 4(c); Metropolitan Council Bylaws art. 1.D.5

Staff Prepared/Presented: Charlie Zelle, Chair, 651-602-1390

Division/Department: Chair's Office

Proposed Action

That the Metropolitan Council amend the standing committee assignment portion of Business Item No. 2020-83, previously approved by the Council at its February 26, 2020 meeting, to read as follows:

Community Development	Environment	Management	Transportation	Audit
Lilligren, Chair	Lindstrom, Chair	Ferguson, Chair	Barber, Chair	Johnson, Chair
Vento, Vice Chair	Wulff, Vice Chair	Johnson, Vice Chair	Chamblis, Vice Chair	Lee, Vice Chair
Atlas-Ingebretson	Fredson	Barber	Atlas-Ingebretson	Barber
Cummings	Muse	Gonzalez	Cummings	Vento
Chamblis	Sterner	Lee	Ferguson	
Johnson	Vento	Lilligren	Fredson	
Lee	Zeran	Muse	Gonzalez	
Lindstrom			Sterner	
Wulff			Zeran	

Background

Under the Council's Bylaws the Chair must recommend to the Council for its approval the chair and members of each standing committee. The Council approved the recommended 2020 committee assignments at its February 26, 2020 meeting. The table listing the recommendations for standing committees in Business Item No. 2020-83 inadvertently omitted to include Council Member Muse as a member of the Management Committee. The table should have listed Council Member Muse as a member of both the Environment Committee and the Management Committee.

Rationale

Committee assignments are important to continue the Council's business. Minnesota Statutes, section 473.123, subdivision 4(c), requires each Council



member to “serve on at least one division committee for transportation, environment, or community development.”

Funding

No funding is tied to the proposed action.

Known Support / Opposition

There is no known opposition to the proposed action.