METROPOLITAN COUNCIL

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DATE: December 28, 2012

TO: Metropolitan Parks and Open Space Commission

FROM: Dean Johnston, MPOSC Chairperson

SUBJECT: Appointment of Tony Yarusso as Vice-Chair to the Metropolitan Parks and

Open Space Commission for 2013

INTRODUCTION

Section IIC. of the Metropolitan Parks and Open Space Commission Bylaws states,

C. Vice-Chair: The Chair shall name a Vice-Chair from the Commission members subject to approval by the commission who shall act for the Chairperson during temporary absence or disability. The term of the Vice-Chair shall be for one year, commencing on the first regular meeting in January.

In accordance with the terms of the MPOSC bylaws, I am appointing Tony Yarusso as Vice-Chair subject to approval by the Commission. The term would commence on January 8, 2013—the first meeting of the Commission in January.

RECOMMENDATION:

That the Metropolitan Parks and Open Space Commission approve the appointment of Tony Yarusso as the Commission's Vice-Chair for 2013.