

LEGISLATIVE COMMISSION ON METROPOLITAN GOVERNMENT

**MINUTES**

Members present:

BUESGENS, Mark  
DAVNIE, Jim  
DIBBLE, Scott  
GAITHER, David  
HIGGINS, Linda  
HOLBERG, MaryLiz  
HORNSTEIN, Frank  
LIPMAN, Eric  
MCGINN, Mike  
REITER, Mady  
VANDEVEER, Ray  
WIGER, Chuck

Members absent:

HILSTROM, Debra  
MOUA, Mee

I. MEMBERSHIP

Rep. Buesgens discussed the membership and jurisdiction of the commission.

II. ELECTION OF CHAIR AND VICE-CHAIR

Rep. Buesgens called for nominations for Commission Chair and Commission Vice-Chair for 2003.

Rep. Holberg nominated Rep. Buesgens for Chair for 2003 and Sen. Wiger for Vice-Chair 2003.

MOTION to close nominations. **THE MOTION PREVAILED.** Rep. Buesgens called for a vote. Rep. Buesgens and Sen. Wiger were unanimously elected.

III. PRESENTATION BY THE METROPOLITAN COUNCIL

The following persons testified:

Tom Weaver-Regional Administrator, Metropolitan Council  
Nacho Diaz-General Manager of Transportation Services Division, Metropolitan Council  
Beth Widstrom-Anderson, Chief Financial Officer, Metropolitan Council  
William Anderson-General Manager of Wastewater Services, Metropolitan Council  
Jason Willett- Financial Manager for Environmental Services, Metropolitan Council  
Arne Stefferud-Council Parks Planner, Metropolitan Council

IV. ADJOURNMENT

The next meeting date was set for Friday, March 28 at 8:00 a.m.

The agenda is yet to be determined.

MOTION to adjourn. **THE MOTION PREVAILED.**

The meeting was adjourned at 11:00 a.m.