

Legislative Commission on Metropolitan Government
December 15, 2021
Remote via Zoom

Meeting Minutes

Members Present

Sen. Coleman, Chair
Sen. Dibble
Sen. Housley
Sen. Osmek
Sen. Port
Sen. Pratt
Rep. Masin, Vice Chair
Rep. Albright
Rep. Elkins
Rep. Koznick
Rep. Reyer
Rep. Robbins
Rep. Youakim

Members Excused

Sen. Klein

Call to Order

Rep. Masin called the remote meeting of the Legislative Commission on Metropolitan Government to order at 12:31 PM.

A quorum was present.

Commission members introduced themselves.

Approval of Minutes

Sen. Pratt moved approval of the minutes from the November 23, 2020 meeting. THE MOTION PREVAILED.

Election of Chair and Vice Chair

Sen. Pratt nominated Sen. Coleman for the position of Commission Chair. THE MOTION PREVAILED.

Sen. Coleman assumed the gavel.

Rep. Youakim nominated Rep. Masin for the position of Commission Vice Chair. THE MOTION PREVAILED.

Review of Metropolitan Council Unified Budget for 2022

Judd Schetnan, Government Affairs Director, Metropolitan Council, and Marie Henderson, Chief Financial Officer, Metropolitan Council, presented an overview of the Metropolitan Council's proposed 2022 Unified Budget.

The following people addressed Commission member questions:

Wes Kooistra, General Manager, Metro Transit

Nick Thompson, Director of Metropolitan Transportation Services

Adjournment

The meeting adjourned at 1:59 PM.