

Board of Commissioners

Resolution

B2022-214

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

Sponsor: Board of Commissioners	Meetin
Title: Cancellation of the October 4 and November 1, 2022 Board Meetings	File Nu

Background and Rationale:

The Ramsey County Home Rule Charter states that the Ramsey County Board of Commissioners must meet at least two times per month. Annually, the Ramsey County Board of Commissioners adopts Rules of Procedure, which outline board meetings to be held on the first four Tuesdays, unless otherwise cancelled.

It is therefore requested that the Ramsey County Board of Commissioners cancels the following board meetings:

- October 4, 2022 due to the InterCity Leadership Visit with Chamber of Commerce in Charlotte, North Carolina from October 2 to October 4, 2022.
 - November 1, 2022 due to the majority of commissioners attending the Rail~Volution Conference 2022 in Miami, Florida from October 30 to November 2, 2022.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Cancel the Ramsey County Board meetings of October 4 and November 1, 2022.

A motion to approve was made by Commissioner Frethem, seconded by Commissioner Reinhardt. Motion passed.

Aye: - 6: Carter, Frethem, MatasCastillo, McDonough, Ortega, and Reinhardt Absent: - 1: McGuire

n Cheng By:

Mee Cheng, Chief Clerk - County Board

Meeting Date: 9/6/2022

File Number: 2022-476