

Legislative Commission on Metropolitan Government

Senator Ann Rest, Chair

Friday, March 1, 2002 - 1:00 p.m - Room 224 Capitol

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of minutes.
- IV. Presentation by Metropolitan Council.
 - A. Reserves
 - 1. Council Adopted Policy
 - 2. Operating Reserves
 - Target
 - Actual
 - 3. Capital
 - 4. Debt Funds
 - SAC reserve
 - 5. Post Retirement Health Benefit Funds
 - B. Grants
 - 1. Types of Programs
 - 2. Unifying principle
 - Environmental Grants
 - Source of funds
 - How allocated
 - Total Grants given
 - 3. Parks
 - Operating/Capital
 - MPOSC
 - Parks Granting Agencies
 - LCMR
 - Total grants given
 - 4. Livable Communities
 - Source of Funds
 - Criteria/Selection
 - Total grants given
 - 5. RALF Program
 - Loans outstanding
 - Savings to state
 - Criteria
- V. Intro to Blueprint 2030. Proposal for Commission Workshop.
- VI. Adjournment.