



**CHARTER COMMISSION MEETING
7:00 PM Tuesday 29 January 2019
Mounds View City Hall Council Chambers**

Preliminary AGENDA

**Charter
Commission**

**Chair
Brian Amundsen
763-786-5699**

**Vice Chair
Brandon Clawson
651-235-6052**

2nd Vice Chair

**Secretary
Jonathan J Thomas
763-784-5205**

**Dennis Erickson
612-270-5293**

**Justin Klander
651-587-7481**

**Jerry Peterson
612-607-3953**

**Marisa Reyes-Johnson
763-464-8682**

**Brooks Staples
612-598-4649**

**Russell Warren
763-786-3591**

1. Call to Order

1. Roll Call

___ Brian Amundsen ___ Brandon Clawson ___ Dennis Erickson
___ Justin Klander ___ Jerry Peterson ___ Marisa Reyes-Johnson
___ Brooks Staples ___ Jonathan J Thomas ___ Russell Warren

1. Approval of Agenda and Minutes

Review and approve Agenda
Review and approve 20 November 2018 Minutes

1. Citizens Comments from the floor

1. Reports of the Chair

1. Reports of Members

1. Unfinished Business

15 min By-Laws Amendment Resolution 2019-02
20 min Charter 4 Vacancy Language Adaptions
15 min Review Resolution 2019-01 Intent for Chap 4 updates.
20 min Election of Officers

1. New Business

10 min Set next meeting agenda items

1. Next Regular Meeting Date – 19 March 2019 at 7 PM

1. Adjournment