

## Charter Commission

Chair Marisa Reyes-Johnson 763-464-8682

Vice Chair Jonathan J Thomas 763-784-5205

2<sup>nd</sup> Vice Chair Brandon Clawson 651-235-6052

Secretary Brian Amundsen 763-786-5699

Dennis Erickson 612-270-5293

Justin Klander 651-587-7481

Jerry Peterson 612-607-3953

**Brooks Staples** 612-598-4649

Russell Warren 763-786-3591

## CHARTER COMMISSION MEETING Mounds View City Hall 7:00 PM Tuesday, March 19, 2019

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL:  Brian Amundsen Justin Klander Brooks Staples Brooks Staples Brooks Staples Brandon Clawson Dennis Erickson Marisa Reyes-Johnson Russell Warren
3. APPROVAL OF AGENDA AND MINUTES A. Approve Agenda B. Approve Minutes: January 29, 2019
4. CITIZEN COMMENTS FROM THE FLOOR
5. REPORTS
A. Reports of Chair     B. Reports of Members
6. SPECIAL ORDER OF BUSINESS
A. Establish Guiding Principles     B. Build Community     C. Logistics
7. COMMISION BUSINESS
A. Training Debrief     B. Recognize participants in revising Chapter 4
8. NEXT STEPS
9. NEXT REGULAR MEETING: Tuesday, May 21, 2019 at 7:00pm
10. CLOSE
11. ADJOURNMENT