

CHARTER COMMISSION MEETING

Mounds View City Hall

6:30 PM Tuesday November 26, 2019

Preliminary AGENDA

Chair

Vice Chair

Jonathan J Thomas
763-784-5205

2nd Vice Chair

Brandon Clawson
651-235-6052

Secretary

Brian Amundsen
763-786-5699

Dennis Erickson

612-270-5293

Bob J King Jr

612-578-2340 Cell

Justin Klander

651-587-7481

Jerry Peterson

612-607-3953

Russell Warren

763-786-3591

1. Call to Order

2. Roll Call

___ Brian Amundsen	___ Brandon Clawson	___ Dennis Erickson
___ Bob J King Jr	___ Justin Klander	___ Jerry Peterson
___	___ Jonathan J Thomas	___ Russell Warren

3. Approval of Agenda and Minutes

- Review and approve Agenda
- Review and approve Secretary's September 17, 2019 Minutes

4. Citizens Comments from the floor

5. Reports of the Chair

Accept Brooks Staples resignation and thank him for his service on the Charter Commission.

Discuss the Robert's Rules of Order summaries in the packet.

6. Reports of Members

7. Unfinished Business

10 min	Election of Chair to fill vacant position
20 min	Review Time Savers prepared minutes and discuss future use
5 min	Discuss schedule for Chapter 4 language updates from the City Attorney

8. New Business

10 min	Review and approve the Annual Report
10 min	Set next meeting agenda items

9. Next Regular Meeting Date – 28 January 2020 at 6:30 PM

10. Adjournment