

## 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, May 21, 2019

## **AGENDA**

1.	CALL TO ORDER
2.	ROLL CALL:  Brian Amundsen Brandon Clawson Dennis Erickson Justin Klander Jerry Peterson Marisa Reyes-Johnson Brooks Staples Jonathan J Thomas Russell Warren
3.	APPROVAL OF AGENDA AND MINUTES
	A. Approve Agenda B. Approve Minutes: May 21, 2019
4.	CITIZEN COMMENTS FROM THE FLOOR
5.	REPORTS
	A. Reports of Chair     B. Reports of Members
6.	COMMISION BUSINESS
	<ul> <li>A. Establish meeting time</li> <li>B. Review purpose, role and guiding principles</li> <li>C. Recognize participants in revisions of Ch. 4</li> <li>D. Process for Ch. 4</li> <li>E. Meeting Dates for remainder of 2019</li> </ul>
7.	NEXT REGULAR MEETING: Tuesday, July 16, 2019 at: pm
8.	ADJOURNMENT