

**CHARTER COMMISSION MEETING**  
**Mounds View City Hall**  
**6:30 PM Tuesday September 17, 2019**

**Preliminary AGENDA**

**Chair**

**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**

**Bob J King Jr**  
**612-578-2340 Cell**

**Justin Klander**  
**651-587-7481**

**Jerry Peterson**  
**612-607-3953**

**Brooks Staples**  
**612-598-4649**

**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  
 Brooks Staples     Jonathan J Thomas     Russell Warren

**3. Approval of Agenda and Minutes**

- a. Review and approve Agenda
- b. Review and approve Secretary's May 21, 2019 Minutes

**4. Citizens Comments from the floor**

**5. Reports of the Chair**

**6. Reports of Members**

**7. Unfinished Business**

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    Discuss and vote on J Thomas' Vice Chair position  
10 min    Handle a motion to declare the position of Chair vacant and  
            discuss election of officers as required by the Bylaws  
10 min    Discuss and adopt a resolution for upcoming meeting dates  
10 min    Set next meeting agenda items

**9. Next Regular Meeting Date – 19 November 2019 at 6:30 PM**

**10. Adjournment**