



Charter  
Commission

Chair  
Russell Warren  
763-786-3591

Vice Chair  
Rebecca Scholl  
651-503-3999

2<sup>nd</sup> Vice Chair  
Jerry Peterson  
612-607-3953

Secretary  
Brian Amundsen  
763-786-5699

Dennis Erickson  
612-270-5293

Edeth James  
763-443-5655

Matthew Meehan  
763-221-1436

Aaron Pratt  
612-743-7494

Gary Quick  
763-786-4631

**CHARTER COMMISSION MEETING**

**Mounds View City Hall**

**6:30 PM Tuesday, May 16, 2023**

**Preliminary AGENDA**

- 1. Call to Order.**
- 2. Roll Call.**

<input type="checkbox"/> Brian Amundsen	<input type="checkbox"/> Dennis Erickson	<input type="checkbox"/> Edeth James
<input type="checkbox"/> Matthew Meehan	<input type="checkbox"/> Jerry Peterson	<input type="checkbox"/> Aaron Pratt
<input type="checkbox"/> Gary Quick	<input type="checkbox"/> Rebecca Scholl	<input type="checkbox"/> Russell Warren
- 3. Approval of Agenda and Minutes.**
  - a. Review and approve Agenda.
  - b. Review and approve March 21, 2023, Special Meeting Minutes.
  - c. Review and approve March 21, 2023, Regular Meeting Minutes.
- 4. Citizen Comments from the floor.**
- 5. Reports of the Chair.**
- 6. Reports of Members.**
- 7. Unfinished Business.**
  - a. 30 min Draft Resolution 2023-03 Charter Typo's
- 8. New Business**
- 9. Next Regular Meeting Date.** Tuesday, July 18, 2023, at 6:30 PM
- 10. Adjournment.**