



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, July 18, 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 May 16, 2023, 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**
  - a. 20 min. Petition Review Request.
  - b. 15 min. Resolution 2023-02 Severability Amendment status.
  - c. 10 min. Resolution 2023-04 Draft Future Meeting Dates.
9. **Next Regular Meeting Date.** Tuesday, \_\_\_\_\_, 2023, at 6:30 PM
10. **Adjournment.**