



Charter
Commission

Chair
Russell Warren
763-786-3591

Vice Chair
Rebecca Scholl
651-503-3999

2nd 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, November 21, 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 September 19, 2023, Meeting Minutes.
- 4. Citizen Comments from the floor.**
- 5. Reports of the Chair.**
- 6. Reports of Members.**
- 7. Unfinished Business.**
 - a. 15 min. Legal response to Council multi vacancy question.
- 8. New Business**
 - a. 15 min. Review Chair's Annual Report to the Court.
 - b. 15 min Resolution 2023-07 Bylaws Article III Meeting resolution draft.
 - c. 15 min. Resolution 2023-09 Bylaws Article IV Amendments resolution draft.
- 9. Next Regular Meeting Date.** Tuesday, January 16, 2024 at 6:30 PM
- 10. Adjournment.**