



Charter  
Commission

**CHARTER COMMISSION MEETING**  
**Mounds View City Hall**  
**6:30 PM Tuesday, March 19, 2024**

**Preliminary AGENDA**

**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**

- 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 January 16, 2024, Meeting Minutes.
- 4. Citizen Comments from the floor.**
- 5. Reports of the Chair.**
- 6. Reports of Members.**
- 7. Unfinished Business.**
  - a. 15 min. Resolution 2024-03 Bylaws Article IV Amendments  
Section 2 resolution draft.
- 8. New Business**
  - a. 15 min. Resolution 2024-04 Citizen Information on Amendments
- 9. Next Regular Meeting Date.** Tuesday, May 21, 2024, at 6:30 PM
- 10. Adjournment.**