



Charter  
Commission

**CHARTER COMMISSION MEETING**  
**Mounds View City Hall**  
**6:30 PM Tuesday, January 16, 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 November 21, 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.
- b. 15 min Resolution 2023-07 Bylaws Article III Meeting resolution draft.
- c. 15 min. Resolution 2023-09 Bylaws Article IV Amendments resolution draft.

**8. New Business**

- a. 15 min. Resolution 2024-01 Commission Meeting Dates

**9. Next Regular Meeting Date.** Tuesday, March 19, 2024, at 6:30 PM

**10. Adjournment.**