Charter Commission Meeting Agenda

MAY 11, 2023 6:00 P.M.

- 1. Call to Order
- 2. Roll Call

Excuse CC Linstroth

- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Citizen Comment

6. OLD BUSINESS

A. Resolution by Charter Commission on Procedure Recommended to City Council Regarding Action on Charter Provisions.

Heisler

B. Remote Appearance at Charter Commission Meetings

Heisler

C. Committee Report on Charter Section 3.5

Prichard, Gernon, Hoschouer

D. Committee Report on Review of Charter Commission Policies

Heisler, Linstroth, Jensen

7. **NEW BUSINESS**

A. Charter Commission Conduct Policy.

ADJOURN