

CHARTER COMMISSION

PROPOSED AGENDA FOR JANUARY 12, 2021 MEETING

4:30 P.M. – via MICROSOFT TEAMS

- A. Administrative Business
- a. Call Meeting to Order
 - b. Introduction of new members
 - c. Recording of Attendance
 - d. Approve Minutes of November 10, 2020 meeting¹
 - e. Set Order of Agenda
 - f. Communications
 - Amadio E-mail relating to text amendment
 - Joint Memo from Park & Library Board
 - Memo of Jay Furst
 - Proposed Draft amendments-Library/Park Board Chapters

- B. Open Comment Period:

Individuals wishing to join the meeting via Microsoft Teams may dial the number listed below. Please remember to mute your phone until asked to speak. Press *6 to mute and unmute your phone. During the public comment section, the Board Chair will ask if any individuals wish to speak.

Call in (audio only)

[+1 347-352-4853](tel:+13473524853), [430227237#](tel:+1430227237) United States, New York City
Phone Conference ID: 430 227 237#

Individuals can also submit a comment to the following e-mail address:
jhoughton@rochestermn.gov

Recap: Citizens can listen to the replay (audio only) of the meeting at the following web address: <http://rochestercitymn.ig2.com/Citizens/Default.aspx>

- C. Committee Reports
- Nominating Committee update by Leigh Johnson
- D. New Business
- Discuss Amadio email relating to proposed text amendment to Chapter VII, Section 7.06 relative to compensation of elected officials

¹ Draft minutes will not be included in the agenda packet.

- E. Unfinished and Deferred Business
 - Discussion of draft language amending Park/Library Board Chapters

- F. Other business - as may be brought up by members

- G. Adjourn

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