



## CHARTER COMMISSION

### PROPOSED AGENDA FOR MAY 11, 2021 MEETING

4:30 P.M. – via MICROSOFT TEAMS

A. Administrative Business

- a. Call Meeting to Order
- b. Recording of Attendance
- c. Approve Minutes of March 9, 2021<sup>1</sup>
- d. Set Order of Agenda
- e. Communications
  - i. proposed Library amendments to Section 13.00

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

Phone Conference ID: 263 953 1#

Individuals can also submit a comment to the following e-mail address:

[jhoughton@rochestermn.gov](mailto:jhoughton@rochestermn.gov)

Recap: Citizens can listen to the replay (audio only) of the meeting at the following web address: <http://rochestercitymn.igm2.com/Citizens/Default.aspx>

C. Committee Reports

D. Unfinished and Deferred Business

- Discuss tabled item of proposed text amendment of Home Rule Charter 7.06 relative to compensation of elected officials

E. New Business

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

G. Adjourn

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<sup>1</sup> Draft minutes will not be included in the public agenda packet.