



CHARTER COMMISSION

PROPOSED AGENDA FOR MARCH 14, 2023 MEETING

4:30 P.M. – CITY HALL / CONFERENCE ROOM 104

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Introduction of new members
 - c. Recording of Attendance
 - d. Approve Minutes of January 10, 2023
 - e. Set Order of Agenda
 - f. Communications
 - Memo from Commission Member Kathy Meyerle
 - Draft revisions of Library & Park Board Chapters
 - Memo from Linnea Archer, Park Board Chair
- B. Open Comment Period:
- C. Committee Reports:
 - Establish nominating Committee for Officer elections for May meeting
- D. New Business:
 - Discuss ban of elected officials from serving on Charter Commission¹
- E. Unfinished and Deferred Business:
 - Continued discussion of proposed amendments to Chapter 13 & 14 relating to Library & Park Board
- F. Other business - as may be brought up by members
- G. Adjourn

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¹ As brought up by Commission Member B. Harris