



CHARTER COMMISSION

Public Safety Building—Training Room, 825 41st Ave NE

Thursday, January 19, 2023

7:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and **entering meeting ID 860 9017 0729** or by Zoom at

<https://us02web.zoom.us/j/86090170729>. For questions please call the Administration Department at 763-706-3610.

CALL TO ORDER

ROLL CALL/STATUS OF MEMBERSHIP

- 1. Reappointment of Commissioner Sloat.**
- 2. Resignation of Commissioner Eubank.**
- 3. Election of 2022 Officers.**
Election of President, Vice President and Secretary.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- 4. Approval of October 20, 2022 Meeting Minutes.**

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- 5. Approval of City Attorney Review of Questions from Commissioner Laine in Relation to the Process for Recall Election.**
- 6. Approval the 2022 Charter Commission Annual Report.**

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.