



**CHARTER COMMISSION**  
Columbia Heights City Hall, 3989 Central Ave NE, Shared Vision  
Thursday, January 18, 2024  
7:00 PM

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**AGENDA**

***ATTENDANCE INFORMATION FOR THE PUBLIC***

*Members of the public who wish to attend may do so in-person. For questions, please call the Administration Department at 763-706-3610.*

**CALL TO ORDER**

**ROLL CALL/STATUS OF MEMBERSHIP**

- 1. Appointment of Commissioner Marsha Stroik**
- 2. Resignation of Commissioner Cliff Johnson**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- 3. October 19, 2023 Meeting Minutes**

**Election of Officers**

- 4. President, Vice President, and Secretary**

**CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

- 5. Introduction of new Interim City Attorney Scott Lepak**
- 6. Approval of the 2023 Charter Commission Annual Report**

**ADJOURNMENT**

**Please call President Laine at 612-834-0452 if you cannot attend.**

*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.*