



# Charter Commission Meeting

February 05, 2024

7:00 PM

Fridley Civic Campus, 7071 University Ave N.E.

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## Agenda

### **Call to Order**

### **Roll Call**

### **Approval of Agenda**

### **Approval of Meeting Minutes**

1. Approval of January 9, 2024 Charter Commission Meeting Minutes

### **Administrative Matters**

2. Updated Member List
3. 2024 Nominating Committee Report

### **Old Business**

4. Chapter 1 Review
5. Chapters 5 and 10: Legal and Staff Reviews

### **New Business**

### **Future Meeting Topics/Communications**

6. Future Meeting Topics

### **Adjournment**

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