<u>CHARTER REVIEW</u> <u>SUB-COMMITTEE MEETING</u> <u>April 8, 2019</u> <u>6:00 P.M.</u> <u>SECOND FLOOR CONFERENCE ROOM</u>

CALL TO ORDER

ROLL CALL

BRIAN COOK, SECRETARY/TREASURER CLYDE HADDEN JOHN KONRAD RONALD WASSUM, VICE CHAIRMAN

COMMITTEE BUSINESS

1. REVIEW ARTICLE III, SECTION 3.09 (A)(6) AND PROPOSE ANY ALTERATIONS, REVISIONS, OR AMENDMENTS TO IT.

PUBLIC COMMENT

ADJOURN

NEXT REGULAR MEETING OF THE CHARTER REVIEW COMMITTEE: April 25, 2019