

CHARTER REVIEW COMMITTEE
REGULAR MEETING
May 2, 2019
7:00 P.M.
SECOND FLOOR CONFERENCE ROOM

CALL TO ORDER

ROLL CALL

BRIAN COOK, SECRETARY/TREASURER
JIM GILLS
CLYDE HADDEN
EMILY KOENIG
JOHN KONRAD
JACK KUBEC
GEORGE R. MAIER, CHAIRMAN
CHUCK PINKERMAN
RONALD WASSUM, VICE CHAIRMAN

APPROVAL OF MINUTES

REGULAR MEETING OF April 25, 2019
SUB-COMMITTEE MEETING OF April 22, 2019

COMMITTEE BUSINESS

1. Review and suggest amendments providing for gender neutral references throughout the Charter.
2. Review and suggest amendments to Section 3.09 Ordinances and resolutions. A. 1-5
3. Review and suggest amendments to Section 3.09 Ordinances and resolutions. A. 6
4. Review and suggest amendments to Section 3.12 Vacancies
5. Additional business.

PUBLIC COMMENT

ADJOURN

NEXT REGULAR MEETING: May 16, 2019