

**CHARTER REVIEW COMMITTEE**  
**REGULAR MEETING**  
**March 14, 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 February 21, 2019

**COMMITTEE BUSINESS**

1. INPUT AND SUGGESTED CHANGES FROM THE PUBLIC.
2. REVIEW PROVISIONS OF ARTICLE VII. FINANCE.
3. REVIEW PROVISIONS OF ARTICLE VIII. NOMINATIONS, ELECTIONS AND QUALIFICATIONS.
4. REVIEW PROVISIONS OF ARTICLE IX. INITIATIVE, REFERENDUM AND RECALL.
5. REVIEW PROVISIONS OF ARTICLE X. AMENDMENTS TO CHARTER.
6. REVIEW PROVISIONS OF ARTICLE XI. GENERAL PROVISIONS.
7. REVIEW PROVISIONS OF ARTICLE XII. CHARTER REVIEW.
8. ADDITIONAL BUSINESS.
9. RE-REVIEW PROVISIONS OF ARTICLE I THROUGH ARTICLE VI.

**PUBLIC COMMENT**

**ADJOURN**

**NEXT REGULAR MEETING: April 4, 2019**