

RAMSEY COUNTY CHARTER COMMISSION AGENDA

Monday February 6, 2023 7pm – 9pm

Public Works, Marsden Room, 1425 Paul Kirkwold Drive, Arden Hills, MN 55112

Meeting location and materials are also available at <https://www.ramseycounty.us/your-government/leadership/charter-commission/charter-commission-agendas-and-minutes>.

1. Call to Order
2. Roll Call Attendance
3. Approval of Monday February 6, 2023 Agenda
4. Approval of the following minutes:
 - A. August 1, 2022
 - B. October 17, 2022
 - C. January 23, 2023
5. New Business
 - A. Welcome
 - B. Election of Chair and Vice-Chair
 - C. Proposed time change from 7pm-9pm to 6pm-8pm.
 - D. Discussion on excused and unexcused absences.
6. Committee Reports
 - A. Chair Reports – 2023 Workplan
 - B. Budget Reports – confirmation of leadership and new members for 2023
 - C. Charter Review – confirmation of leadership and new members for 2023
 - D. By-Law Review – Charter Commission Bylaw Amendments and Recommendations
7. Citizen Input (Approximately 8:30 PM)
8. Future Agenda Items
 - A. Potholes and snow plowing on County Roads
 - B. Community Corrections - Monica Long
 - C. Community and Economic Development presentation.
9. Adjournment

Next Meeting: Monday May 1, 2023

Location information will be posted three days prior to each meeting date.

Attachments:

1. August 1, 2022 Minutes
2. October 17, 2022 Minutes
3. January 23, 2023 Minutes
4. Charter Commission Bylaw Amendments and Recommendations

Contact Information:

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