

RAMSEY COUNTY CHARTER COMMISSION AGENDA

Monday May 1, 2023 7pm – 9pm
Plato Conference Center, 90 Plato Blvd West, Saint Paul, MN 55107

1. Call to Order
2. Roll Call Attendance
3. Approval of Monday May 1, 2023 Agenda
4. Approval of the February 6 Minutes
5. New Business
 - A. Updated Bylaws are posted on Charter Commission website
 - B. Resignation – Sebastian Ellefson District 5
 - i. Introduction of new Charter Commission member for District 5 – Gloria Bogen
 - C. Resignation – Alvaro M. Giraud At-Large
 - i. Motion to Declare a Vacancy
 - D. Citizens Guide to Changing the Charter website
6. Guest Speaker: Presentation from Ramsey County Public Works – Bike Pathways and Infrastructure Projects for 2023
7. Committee Reports
 - A. Chair Reports – develop workplan for 2023-2024
 - B. Budget Review – confirm Budget Committee Chairs and meeting cadence
 - C. Charter Review – confirm Charter Review Chair and meeting cadence
8. Citizen Input (Approximately 8:30 PM)
 - A.
9. Future Agenda Items
 - A.
10. Adjournment

Next Meeting: Monday August 7, 2023
6 p.m. – 8 p.m. Location To Be Decided

Attachments:

1. February 6 Minutes
2. Charter Commission Bylaws
3. 2022 Workplan
4. Amendment of the Charter Document