

## RAMSEY COUNTY CHARTER COMMISSION AGENDA

Monday August 7, 2023 6:00 p.m. – 8:00 p.m. Roseville Library, 2180 North Hamline Ave., Roseville Minnesota 55113

- 1. Call to Order
- 2. Roll Call Attendance
- 3. Approval of Monday August 7, 2023 Agenda
- 4. Approval of the May 1, 2023 Minutes
- 5. New Business
  - A. Introduction of New Ramsey County Charter Commission Members
    - i. District 5 Gloria Bogen
    - ii. At-Large Shelby Gagnon
  - B. Request by Bob Fletcher to Amend the Home Rule Charter and Response
    - i. See Attachment #2
    - ii. Overview and Next Steps Rachel Tierney, Kennedy & Graven Law Firm
  - C. Ramsey County Legislative Session Presentation
    - i. See Attachment #3
    - ii. Presented by Melissa Finnegan, Government Relations Specialist, Ramey County Manager's Office
- 6. Committee Reports
  - A. Chair Reports Chair Nancy Haas
  - B. Budget Committee Report Co-Chair Angie Theis and Ann Maslansky-Takahashi
  - C. Charter Review Committee Report Co-Chair Gene Nichols and Mathew Emerson
- 7. Citizen Input (Approximately 7:30 PM)

Α.

- 8. Future Agenda Items
  - A. Proposed Ramsey County 2024-2025 Budget Presentation
- 9. Adjournment

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



## Attachments:

- 1. May 1, 2023 Charter Commission Minutes
- 2. Ramsey County Charter Commission Response to the Home Rule Charter
- 3. Ramsey County Legislative Session Presentation