

Ramsey County Charter Commission Agenda of Monday, October 19, 2020 – 7 PM

Pursuant to Minnesota Statutes § § 13D.021 and 13D.04, subd. 3, Chief Legal Counsel of Ramsey County has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. Charter Commission members will participate online via Zoom by telephone or other electronic means. Public participation is available online via Zoom with live access to the meeting at <https://www.ramseycounty.us/your-government/leadership/charter-commission/charter-commission-agendas-and-minutes>. The video recording of the meeting will be posted within one day of the meeting at the link noted above.

AGENDA

1. Call to Order
2. ROLL CALL Attendance
3. Approval of October 19, 2020 Agenda
4. Approval of September 14, 2020 Minutes (Attachment)
5. Old Business
None.
6. New Business
 - A. Presentation of Performance Measures and 2021 Supplemental Budget (3 Attachments)
County Manager Ryan O'Connor
Chief Financial Officer Alex Kotze
Policy Director Elizabeth Tolzmann
 - B. Charter Commission Roles and Responsibilities – County Attorney's Office (Attachment)
 - C. Election of Chair and Vice Chair for 2021 – Nominating Committee
 - D. Approval of Dates for 2021 Meetings
February 1, 2021
May 3, 2021
August 2, 2021
October 18, 2021
7. Citizen Comments/Input

8. Future Agenda Items
9. Farewell to Joe Murphy and Robert Humphrey
10. Adjournment

Next Meeting: Monday, February 1, 2021 – 7 PM

Virtual Zoom meeting for Charter Commission members, staff, and the public.

Attachments:

- [September 14, 2020 Meeting Minutes Draft](#)
- Presentation of Performance Measures and 2021 Supplemental Budget
 - [2021 County Manager Proposed Supplemental Budget](#)
 - [2019 Financial Overview and Fund Balance Report Summary](#)
 - [Policy Director Community Indicators Presentation](#)
- [The Ramsey County Charter and Charter Commission Procedures](#)