

RAMSEY COUNTY CHARTER COMMISSION

Agenda of Monday, October 17, 2022 – 7 PM

Public Works, Marsden Room
1425 Paul Kirkwold Drive, Saint Paul, MN 55112

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

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Approval of October 17, 2022 Agenda
4. Approval of August 1, 2022 Minutes (Attachment)
5. New Business
 - A. Welcome and Introductions
 - B. Budget Presentation by Alex Kotze, Chief Financial Officer
 - C. Workshop Orientation
 - i. January 23, 2023
6. Charter Commission Officer and Membership Update – Election of Chair and Vice Chair for 2023
 - A. Update on terms and applications
 - B. Report of the nomination Committee
 - i. Election of Chair and Vice Chair
7. Committee Reports
 - A. Budget
 - i. Request for permission to submit Budget letter to Ramsey County Board
 - B. Charter Review
 - C. Bylaws Review (Attachment)
8. Chair Reports
 - A. Workplan for 2023
 - B. Approve Commission meeting dates
 - i. February 6, 2023
 - ii. May 1, 2023
 - iii. August 7, 2023
 - iv. October 16, 2023
9. Citizen Input (Approximately 8:30 PM)
10. Future Agenda Items
 - A. Input from commission members

11. Adjournment

Next Meeting: Monday, February 6, 2023 – 7 PM

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

Attachments:

- August 1, 2022 Meeting Minutes Draft
- Charter Commission Bylaw Amendments and Assistant County Attorney Recommendations
- 2022 Charter Commissioner Workplan
- Budget Letter Draft