(See Old Business)

## **AGENDA**

## RAMSEY COUNTY CHARTER COMMISSION Monday, August 6, 2012 7:00 p.m.

## Ramsey County Public Works Facility 1425 Paul Kirkwold Drive (Northwest corner of the Intersection of Highway 96 and Hamline Avenue) Arden Hills, MN 55112

(Please note that Hamline Avenue, between I-694 and Highway 96, is closed. Please use alternate routes.)

- 1. Call to Order
- 2. Approval of August 6, 2012 Agenda
- 3. Minutes from the May 14, 2012, Public Hearing and Regular Meeting are presented for approval.
- 4. Citizen comments/input
- 5. Old Business
  - Continued discussion on Ramsey County Administrative Code
- 6. New Business
  - A motion will be considered to propose a Charter Amendment requiring "public input" at every public meeting held by the Ramsey County Board of Commissioners.
  - A motion will be considered to propose an administrative action to establish an online discussion group open to the public, to facilitate communication between members of the Commission and the citizens of Ramsey County.
- 7. 2012 Meeting Dates
  - Monday, October 29<sup>th</sup> 7:00 p.m. (location to be determined)
- 8. Adjournment