

## **AGENDA**

### **RAMSEY COUNTY CHARTER COMMISSION Monday, February 3, 2014**

*7:00 p.m.*

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

1. Call to Order
2. Approval of February 3, 2014 Agenda
3. Minutes from the November 4, 2013 Meeting are presented for approval
4. Citizen comments/input
5. Old Business
6. New Business
  - Report from 2013 Nominating Committee
  - Election of 2014 Chair and Vice-Chair
7. 2014 (Potential) Charter Commission Meeting Dates:
  - Monday, May 5, 2014
  - Monday, August 4, 2014
  - Monday, October 27, 2014 (one week early due to elections)

Adjournment