

RAMSEY COUNTY CHARTER COMMISSION

MONDAY, OCTOBER 22, 7 p.m.

Ramsey County Public Works – Marsden Room
1425 Paul Kirkwold Drive, Arden Hills, MN 55112
(Ample parking in lot by main entrance of the second building.)

AGENDA

1. Call to Order
2. Introductions
3. Approval of October 22, 2018 Agenda
4. Approval of February 5, 2018 Minutes
5. Approval of the August 6, 2018 Minutes
6. Citizen Comments/Input
7. Old Business
 - A. Update on Ad Hoc Committee on Recruitment - Chair Gustafson
 - B. Reminder: Charter Commission applications still accepted through October 31.
8. New Business
 - A. Presentations: Ramsey County Proposed 2019 Performance Measures and Supplemental Budget:
 - Ryan O'Connor, County Manager, on 2019 Supplemental Budget and Performance Measures
 - Elizabeth Tolzmann, Policy Director, on Performance Measures
 - Luis Rosario, County Assessor, on Assessor's Mid-Year Update
 - Chris Samuel, County Auditor/Treasurer, on Trending Affecting Property Taxes
 - B. Nominating Committee Recommendations and Selection of Chair and Vice Chair for 2019
 - C. Recognition of outgoing Charter Commission Members
9. Future Agenda Items
10. Adjournment

Next Meeting:

February 5, 2019 – 7 p.m.
Association of Minnesota Counties – 125 Charles Ave., St. Paul, MN

Charter Commission
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