



Charter Review Advisory Board Meeting Minutes
February 15, 2023

Table with 2 columns: Category (Meeting Time & Adjournment, Members Present, Members Absent) and Details (Called to Order, Adjourned, Member names).

- 1. Call to Order
2. Roll Call
3. Approval Minutes
4. Public Comment
5. Governance (action items)
6. Member Discussion & Questions
7. New Business
8. Old Business

- a. Subcommittees Assignments for Wards, Term Limits, and Public Engagement
 - i. Wards:
 - 1. Kyle Klemp, Chair
 - 2. Paul Dribin
 - 3. Nicole Chaput
 - 4. Matthew Hile
 - ii. Public Engagement
 - 1. Tammy Behm, Chair
 - 2. Joseph Dugan
 - 3. Michael Yokley
 - 4. Jennifer Finney
- b. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

9. Consider Agenda Items for the Next Meeting

- a. March 6th
 - i. Subcommittee Update
 - ii. Mara Perry, Director of Planning

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. March 6
 - ii. March 29

11. Adjournment

- a. Motion to adjourn made by Kyle Klemp
- b. Seconded by Tammy Behm
 - i. Aye Votes: All
 - ii. Nay Votes: None