



Charter Review Advisory Board Meeting Minutes
July 10, 2023

Table with 2 columns: Meeting Time & Adjournment, Members Present, Members Absent. Includes details on meeting times, attendees (Tammy Behm, Joseph Dugan, etc.), and absentees (Nicole Chaput, Paul Dribin, etc.).

- 1. Call to Order
2. Roll Call
3. Approval Minutes
a. Motion to approve minutes made by Matthew Hile
b. Seconded by Kyle Klemp
i. Aye Votes: All
ii. Nay Votes: None
4. Public Comment
a. None
5. Governance (action items)
a. None
6. Member Discussion & Questions
a. None
7. New Business
a. None

8. Old Business

- a. Discussion on Charter Articles 4, 5, 6, 7, & 8 - Neil Bruntrager
- b. Update on June 29th WG Board & Commissions Listening Session - Joseph Dugan
- c. Planning and preparation of presentation methods for August 9 Open House - Joseph Dugan
- d. Questions/Comments/Discussion Related to any Previously Reviewed Charter Articles
- e. Discussion on the Timeline for Developing/Finalizing the Charter Review Report for City Council

9. Consider Agenda Items for the Next Meeting

- a. Preparation for Voting on Amendments to Send Forward to Council
- b. Preparation of any Member Remarks to include in the Report to Council
- c. Consider Model City Charter Public Engagement Inclusion

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates:
 - i. July 25
 - ii. August 9 - Town Hall
 - iii. August 16
 - iv. August 22
 - v. September 11
 - vi. September 26

11. Adjournment

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