



Charter Review Advisory Board Meeting Minutes
February 6, 2023

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

- 1. Call to Order
2. Roll Call
3. Approval Minutes
4. Public Comment
5. Governance (action items)
6. New Business

- c. Manner of submitting amendment proposals to Council - City Attorney

7. Old Business

- a. Compensation Committee Update
- b. Update from St. Louis County Election Board on utilizing ranked choice voting and changing election dates
- c. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

8. Consider Agenda Items for the Next Meeting

9. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. February 15
 - ii. March 6
 - iii. March 29

10. Member Discussion & Questions

- a. None

11. Adjournment

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