



Charter Review Advisory Board Meeting Minutes
Match 29, 2023

Table with 2 columns: Meeting Time & Adjournment, Members Present, Members Absent. Includes details like 'Called to Order: 5:00 p.m.', 'Adjourned: 6:59 p.m.', and lists of attendees.

- 1. Call to Order
2. Roll Call
3. Approval Minutes
a. Motion to approve minutes made by Matthew Hile.
b. Seconded by Joseph Dugan.
i. Aye Votes: All
ii. Nay Votes: None
4. Public Comment
5. Governance (action items)
6. Member Discussion & Questions
a. None
7. New Business
a. Review the Charter Articles prioritization list
8. Old Business
a. Subcommittees Updates and Discussion

- i. Wards, Term Limits, and Public Engagement - Chair, Kyle Klemp
- ii. Public Engagement - Chair, Joseph Dugan
- b. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed
  - i. Begin prioritization exercise of previously reviewed articles.

**9. Consider Agenda Items for the Next Meeting**

- a. Continue prioritization exercise.

**10. Future Meeting Dates**

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
  - i. April 10
  - ii. April 25

**11. Adjournment**

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