

CHARTER COMMISSION

PROPOSED AGENDA FOR MARCH 12, 2019 MEETING

4:30 P.M. – **ROOM 104** OF CITY HALL

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - c. Approve Minutes of January 8, 2019 meeting
 - d. Set Order of Agenda
 - e. Communications
 - Appendix E
 - Minn. Stat. 410.05, Subds. 2 and 3
 - City of Rochester Transparency policy
- B. Open Comment Period
- C. Committee Reports
- D. Unfinished and Deferred Business
- E. New Business
 - Appendix E – Rules of Procedure
 - Appointment Process
 - City of Rochester Transparency Policy
- F. Other business - as may be brought up by members
- G. Adjourn