

# **AGENDA**

## **CITY OF BEMIDJI - CHARTER COMMISSION**

Wednesday, May 18<sup>th</sup>, 2022

6:00 p.m.

CITY HALL

317 4<sup>TH</sup> Street NW

### **I. CALL MEETING TO ORDER**

- a. Appointment of Temporary Secretary

### **II. ATTENDANCE**

### **III. APPROVAL of the AGENDA**

### **IV. MINUTES of the PREVIOUS MEETINGS**

- a. February 16<sup>th</sup>, 2022
- b. March 16<sup>th</sup>, 2022
- c. April 20<sup>th</sup>, 2022

### **V. PUBLIC COMMENTS** (limited to 3 minutes)

*Please state your name and address; please use appropriate language and no derogatory comments towards any individuals. Please keep your comments limited to 3 minutes or less. Anyone, who wishes to make their comments stated for the public record shall submit those remarks in writing, clearly identifying the author. The chair may adjust speakers and times accordingly.*

### **VI. COMMISSIONER REPORTS** (limited to 2 minutes each)

### **VII. BUSINESS**

- a. Bylaws Review – Final Adoption to take place at the Annual Meeting.
- b. Discussion of Conflict of Interest and Code of Conduct
- c. Discussion of Redistricting and the Number of Council Members

### **VIII. ANNOUNCEMENTS**

- a. Rita Albrecht/Char Blashill were appointed/reappointed to the Charter Commission to fulfill terms for 2022-2026.
- b. Annual Meeting – June 22<sup>nd</sup>, 2022, 6:00 p.m. at City Hall.

### **IX. NEXT MEETING**

- a. Identify Agenda Items for the next meeting
  - i. Bylaws Adoption
  - ii. Appointment of Chair and Vice Chair
- b. Date: June 22<sup>nd</sup>, 2022, 6:00 p.m. at City Hall.

### **X. ADJOURN**

**ALL CHARTER COMMISSION MEETINGS ARE OPEN TO THE PUBLIC**