**CHARTER REVISION COMMISSION**

**Lindsey Brock, Chair**

**Ann-Marie Knight, Vice Chair**

**AGENDA**

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Frank Denton

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Charles Griggs

Chris Hagan

Nick Howland

Heidi Jameson

Emily Lisska

Nelson McCoy

Celestine Mills

Betzy Santiago

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Charter Revision

Commission Staff

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Jessica Matthews

Chief of Legislative

Services

Crystal Shemwell

Legislative Services

Supervisor

Jeff Clements

Chief of Research

Peggy Sidman

Office of General

Counsel

Paige Johnston

Office of General

Counsel

**February 28, 2020**

**9:00 a.m.**

1. Call to Order

2. Approval of Minutes of January 31, 2020 Meeting

3. Public Comment (Up to 15 mins)

4. Remarks from Chair (Process for approval of committee recommendations)

5. CRC Charter recommendation

a. Public Comment

b. Discussion & Vote

6. Subcommittee updates & discussion

a. Urban Core recommendations

i. Public Comment

ii. Discussion & Vote

b. Government Structure recommendations

i. Public Comment

ii. Discussion & Vote

c. Strategic Planning

i. Public Comment

ii. Discussion & Vote

6. Other Business – Confirm Future Dates

7. Public Comment (As time allows)

8. Adjourn