**CHARTER REVISION COMMISSION**

**Lindsey Brock, Chair**

**Ann-Marie Knight, Vice Chair**

**AGENDA**

Jessica Baker

Frank Denton

William “W.C” Gentry

Charles Griggs

Chris Hagan

Nick Howland

Heidi Jameson

Emily Lisska

Nelson McCoy

Celestine Mills

Betzy Santiago

Hon. Matt Schellenberg

Hon. Ronald V. Swanson

Charter Revision

Commission Staff

Cheryl Brown,

Director/Council Secretary

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