



Charter Commission Meeting

January 09, 2024

7:00 PM

Fridley Civic Campus, 7071 University Ave N.E.

Agenda

Pursuant to Minnesota Statute § 13.02 the January 9, 2024 meeting will be a hybrid meeting. Commissioner Rick Nelson will be attending via Zoom from 7591 West Battaglia Drive, Lot B-10, Casa Grande, AZ 85193. Virtual:

<https://us06web.zoom.us/j/85030794338?pwd=jaSyaU8cCAFJEYqnPuU82602XBbOUY.1>

Meeting ID: 850 3079 4338. Passcode: 609149. Call in: 312-626-6799.

Call to Order

Roll Call

Approval of Agenda

Approval of Meeting Minutes

1. Approval of November 6, 2023 Charter Commission Meeting Minutes

Administrative Matters

2. New Member Interviews
3. Upcoming Terms Expiring: Nikki Karnopp and Rick Nelson
4. 2024 Nominating Committee

Old Business

5. Chapter 4 Update

New Business

6. Chapters 1, 5 and 10: Legal and Staff Reviews

Future Meeting Topics/Communications

7. Future Meeting Topics

Adjournment

Upon request, accommodation will be provided to allow individuals with disabilities to participate in any City of Fridley services, programs, or activities. Hearing impaired persons who need an interpreter or other persons who require auxiliary aids should contact the City at (763) 572-3450.