

Agenda
L/A Charter Commission
August 7, 2014
Auburn City Hall
5:30 PM – 7:30 PM

1. Introductions
2. Public Comment/Input
3. ☐ Election of Officers/Delineation of Responsibilities ☐☐☐☐☐☐
4. Minutes of July 24, 2014 Meeting
5. ☐ Policies and Procedures – review and adopt “rules of engagement”
6. Charter exploration - Charter Commission Notebook
 - Review Sections 1-4
 - Review history of L/A collaborations
7. Commission’s Charge – clarify Commission’s authority, objectives and deliverables (see tab 5 for authorizing legislation)
8. Communication Tools – review the technology tools useful to communicate with community
9. Open Meetings – review legal advice regarding conducting Commission business
10. Future Issues. Add issues to the “parking lot”
11. Public Comment/Input
12. Adjourn