

# Meeting Agenda

## **Charter Commission.**

Wednesday, October 13, 2021	5:00 PM	Council Chambers

NOTICE: The Duluth Charter Commission will be holding its October 13, 2021 Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 pandemic. Members of the Charter Commission will be participating through video conference. Due to the COVID-19 pandemic, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit https://duluthmn.gov/live-meeting to access the meeting.

## ROLL CALL

## ACCEPTANCE OF EXCUSED ABSENCES

#### APPROVAL OF MINUTES

CH021 Meeting Minutes for July 14, 2021

Attachments: 2021-07-14, Charter Commission Minutes

#### CORRESPONDENCE

<u>CH025</u>	Chief Administrative Officer Correspondence Regarding Charter	
	Commission Explicit/Implicit Barriers Study Group Report.	
Attachments:	2021-10-11, Charter Commission	

#### UNFINISHED BUSINESS

#### **NEW BUSINESS**

<u>CH022</u>	Charter Commission Statement of Purpose Discussion and Charter Commission Handbook.
<u>CH024</u>	Election of President and Vice President

#### ADJOURNMENT

REMINDER: Pursuant to the Charter Commission Rules of Procedure: "[o]nly absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission." Please notify the City Clerk by e-mail to chelmer@duluthmn.gov, on or before 10:00 a.m. on October 13, 2021 to request an excused absence.