

NOTICE: Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Monday, July 31, 2017.

MINUTES

CHARTER REVIEW COMMITTEE

MONDAY, JANUARY 22, 2018

5:30 P.M.

Vice Chairman Farmer called the meeting to order at 5:30 P.M.

ITEM NO. 1 on the agenda was **ROLL CALL.**

MEMBERS PRESENT:	Randy Luinstra	Chairman (arrived @ 6:30 p.m.)
	Rick Farmer	Vice Chair
	Jason Rogers	Secretary
	Brad Blystone	Board Member
	Gilbert Carlson	Board Member
	Nick Pittman	Board Member
	Derek Stills	Board Member

MEMBERS ABSENT:	Rachel Bolerjack	Board Member
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OTHERS PRESENT:	KP Westmoreland	Mayor
	David Davis	City Attorney
	April Collins	Deputy City Attorney

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).**
No action taken.

ITEM NO. 3 on the agenda was **ROUNDTABLE AND DISCUSSION.**
No action taken.

ITEM NO. 4 on the agenda was **NEW BUSINESS.**
No action taken.

ITEM NO. 5 on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING.**

Chairman Luinstra adjourned the meeting at 7:10 p.m.

CHAIRMAN

SECRETARY