

# KETCHIKAN CHARTER COMMISSION

## ORGANIZATIONAL MEETING

January 21, 2004  
City Council Chambers

### Meeting Agenda

- A. Pledge of Allegiance
- B. Nomination of Chair, Vice-Chair & Secretary
- C. Resolution No. 01, Requirements for a Quorum
- D. Resolution No. 02, Votes Required to Pass a Motion
- E. Resolution No. 03, Setting the Commission's Order of Business
- F. Discussion of Budget for Commission activities
- G. Discussion of frequency of meetings
- H. Discussion of webpage/email forum options
  - I. Other Items for Discussion as deemed necessary
- J. Public Comments
- K. Adjournment