

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

February 13, 2004
City Council Chambers

- A. **Call to Order – Pledge of Allegiance – Roll Call**
- B. **Ceremonial Matters** – Presentations , Guest Introductions
- C. **Public Comments** -- Comments on any topic concerning the Commission's task. The Commission encourages public comments to be limited in length, and would like to urge citizens to utilize no more than five (5) minutes for their comments. It is also encouraged that comments be written as well as spoken for the record of the Ketchikan Charter Commission and the Local Boundary Commission.
- D. **Informational Reports and/or presentations** – Reports on members' progress on task; presentation of information by invited guests.
- E. **Consent Calendar – Approval of Minutes**

Approval of the minutes of the February 6, 2004 regular meeting.
- F. **Unfinished Business** – Items transferred from previous meetings.

F-1 – Acceptance of the Preamble and Section I of the Ketchikan 2004 Draft Charter Agreement, Second Reading
- G. **New Business**

G-1 – Review and Acceptance of Sections II and III of the City of Ketchikan's Charter of 2001, First Reading, and Introduction of Sections III & IV
- H. **Commission Comments**
- I. **Adjournment** – The meeting must adjourn no later than 9:30 p.m. if an evening meeting; any extension beyond 9:30 p.m. requires a unanimous vote of all Commission members present. Should the meeting go over this time limit, the Commission meeting will recess to the next available date and reconvene at 6:00 p.m.