

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

February 27, 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 and presentation of information by invited guests.

E. Consent Calendar – Approval of Minutes

Approval of the minutes of the February 20, 2004 regular meeting.

F. Unfinished Business – Items transferred from previous meetings.

F-1 – Acceptance of Articles IV, V, VI and VII of the Ketchikan 2004 Draft Charter Agreement, Second Reading

F-2 -- Suggested questions for a Commission mail-out survey (Continued from February 20, 2004)

F-3 -- Motion to approve the Commission's budget (Note: postponed from January 30, 2004)

G. New Business

G-1 – Review and Acceptance of Articles VIII & IX of the City of Ketchikan's Charter of 2001, First Reading, and Introduction of Articles X & XI

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.