

# KETCHIKAN CHARTER COMMISSION

## REGULAR MEETING

March 12, 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 March 5, 2004 regular meeting.

**F. Unfinished Business** – Items transferred from previous meetings.

**F-1** – Review and Acceptance of Article IX, Education, of the Ketchikan 2004 Draft Charter Agreement, Second Reading

**F-2** – Review of Article X, Finance, of the Ketchikan 2004 Draft Charter Agreement, Second Reading

**F-3** – Review of Article XI, Borrowing, of the Ketchikan 2004 Draft Charter Agreement, Second Reading

**G. New Business**

**G-1** –Introduction of Article XII, Service Areas & Areawide; Article XIII, Saxman; and Article XIV, LID's & Service Districts

**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.