

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING
April 21, 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 April 9, 2004 regular meeting
- F. Voucher(s) for payment**
Vouchers totaling \$934.30 are presented for payment.
- G. Unfinished Business – Items transferred from previous meetings.**

G-1 Recess the meeting into work session¹ to consider the 2004 Draft Consolidation Petition, including Exhibit A, Exhibit D, and Exhibit E-3

G-2 Reconvene to consider changes to the 2004 Draft Consolidation Petition, including Exhibit A, Exhibit D, and Exhibit E-3
- H. New Business**
- I. Commission Comments**
- J. 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.**

¹ Work sessions are informal discussion sessions held for purpose of exchanging and gathering information. No action may be taken, formal rules of order are relaxed, and minutes are not kept.