

# KETCHIKAN CHARTER COMMISSION

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## REGULAR MEETING

June 22, 2006

6:00 P.M.

City Council Conference Room

- 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. It is 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 tasks and presentation of information by invited guests.
- E. **Consent Calendar – Approval of Minutes**  
Approval of the minutes from the 05/31/06 meeting.
- F. **Vouchers**  
NONE
- G. **Work session** <sup>1</sup> **(If Needed)** Note: Should members of the public wish to speak to any of the issues the Commission is contemplating, the work session can and will be moved up in the agenda to coincide with public comment.  
G-1 Recess into Worksession  
G-2 Reconvene into Regular Session
- H. **OLD Business**  
H-1 – Changes to the Charter of the Petition for Consolidation as recommended by LBC Staff to include Sections 6.04(e) and Add New Sections 6.08(e) and 6.09(e)
- I. **NEW Business**  
I-1 **Motions deemed necessary from work session discussions**
- J. **Commission Comments**
- K. **Adjournment**

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