

KETCHIKAN CHARTER COMMISSION

AGENDA STATEMENT

NO G-1 & G-2

MEETING OF August 13, 2004

ITEM TITLE Work session to discuss the 2004 Draft Consolidation Petition and Exhibits, and the 2004 DRAFT Ketchikan Charter as well as any items of correspondence or business of the Commission SUBMITTED BY Glen Thompson

SUMMARY STATEMENT

In its' efforts to complete a viable Consolidation Petition for submittal to the Local Boundary Commission by September 30, 2004, the Ketchikan Charter Commission adopted as a working draft the City of Ketchikan's 2001 Charter. Similarly, the Commission intends to review and modify the City of Ketchikan's 2001 Consolidation Petition and Exhibits.

During this weeks' meeting, the Commission will recess into work session to the review the Consolidation Petition and Exhibits, as well as the 2004 DRAFT Ketchikan Charter, as well as any upcoming business or correspondence of the Commission.

RECOMMENDED ACTION:

G-1 "I move to recess into work session to discuss the Draft 2004 Petition and Exhibits, as well as the 2004 DRAFT Ketchikan Charter, as well as correspondence received addressing issues within the Petition and Exhibits."

G-2 "I move to reconvene into regular session to consider changes to the Draft documents and conduct the rest of the Commission's business.

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 required to be kept.

