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CHARTER REVIEW COMMITTEE IN-PERSON & ZOOM

Wednesday, November 8, 2023, 6:00 PM
Community Auditorium, 1915 Main Street

Open Meeting: All meetings of the Charter View Committee are open to the public and all persons are permitted to attend any meeting. Information on how the public may address the commission is listed below.

Zoom Link:

<https://us06web.zoom.us/j/81130651312?pwd=UIMaYbGyQZ8HoZAoDql6vtOnsQLXo.1>

Zoom Meeting ID: Meeting ID: 811 3065 1312 **Passcode:** 763576

COMMITTEE MEMBERS

Isaac Echeverria
Elysha Johnson
Dale Thaler
LaAna Littlefield
Wolanda Groombridge

Bryan Dennis
Tammi McLaughlin
Ashley Driscoll, City Attorney

Adolph Valfre
Tacy Steele
Vacant
Kate MacDonald
Joyce Phillips, Staff Liaison

A. 6:00 Call to Order

B. Public Comment: Anyone wishing to speak on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Please limit comments to three (3) minutes or less. State name and address for the record. All testimony is electronically recorded. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

C. Consent Agenda: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).

1. Review/approve meeting minutes from October 25, 2023

D. Additions/Deletions

E. Discussion Items

1. Meeting Decorum
2. 10.25.23 Meeting recap
 - Section 9 Council President

3. Section 9 – Council President
 - Language examples
4. Section 12 – Quorum
 - Forest Grove Charter vs. LOC Model Charter
 - Options

F. Reports

N/A

G. Future Agenda Items: TBD

H. Adjournment

*The public can observe the meetings **LIVE** on **Zoom** or in person in the Community Auditorium.*

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, at least 48-hours in advance of the meeting.*