

**Brooklyn Park Charter Commission Meeting Agenda**  
**Wednesday, January 10, 2024, 7:00 p.m.**  
**City Hall Room A203**

*If you need these materials in an alternative format or need reasonable accommodations for a Charter Commission meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at [josie.shardlow@brooklynpark.org](mailto:josie.shardlow@brooklynpark.org). Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.*

1. Call to Order/Roll Call
2. Public Comment
3. Additions/Approval of the Agenda of January 10, 2024
4. Approval of Minutes
  - 4.1 NOVEMBER 8, 2023, REGULAR MEETING MINUTES
  - 4.2 DECEMBER 13, 2023, REGULAR MEETING MINUTES
5. Old Business
  - 5.1 Treasurer's Report
    - 5.1A 2023 TREASURER'S ANNUAL REPORT
6. New Business
  - 6.1 Work Plan for 2024
    - 6.1A CHARTER COMMISSION WORK PLAN
  - 6.2 Review of By-Laws
    - 6.2A CHARTER COMMISSION BY-LAWS
  - 6.3 Review Meeting Schedule
    - 6.3A CHARTER COMMISSION 2024 MEETING SCHEDULE
  - 6.4 Review of 2023 Draft Annual Report
    - 6.4A CHARTER COMMISSION 2023 ANNUAL REPORT *(Draft)*
  - 6.5 Charter Amendment List
    - 6.5A CHARTER AMENDMENT LIST 2024 *(Draft)*
7. Reports of Officers, Boards, and Standing Committees
  - 7.1 Council Liaison Klonowski Update on Council Actions
8. Correspondence/Communications
9. Adjournment

*Commission members are asked to let Devin Montero, Staff Liaison, know if you won't be able to attend this meeting. Devin can be reached by phone (763-493-8180) or by email ([devin.montero@brooklynpark.org](mailto:devin.montero@brooklynpark.org)).*