AGENDA CHARTER COMMISSION

City Council Chambers January 11, 2023 5:00 p.m.

- I. ROLL CALL
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES:
 - A. October 12, 2022
- IV. COMMUNICATIONS
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS:
 - A. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED TECHNICAL CHANGES;
 - B. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED SUBSTANTIVE CHANGES.

VII. ADJOURNMENT

REMINDER: Pursuant to the Charter Commission Rules of Procedure: "[o]nly absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission."

Please notify the City Clerk's Office on or before 10:00 a.m. on October 12, 2022, if necessary to request an excused absence, by e-mail to ibjohnson@duluthmn.gov or by phone to (218) 730-5500.