# AGENDA CHARTER COMMISSION City Council Chambers June 1, 2023 5:00 p.m.

I. ROLL CALL

### II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

- **III. APPROVAL OF MINUTES:** 
  - A. January 11, 2023

#### IV. COMMUNICATIONS

#### V. UNFINISHED BUSINESS

- A. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED TECHNICAL CHANGES;
- B. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED SUBSTANTIVE CHANGES.
- C. DISCUSSION ITEM: ELECTIONS CYCLE ADJUSTMENT
- VI. NEW BUSINESS:

## 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 June 1, 2023, if necessary to request an excused absence, by e-mail to <u>ibjohnson@duluthmn.gov</u> or by phone to (218) 730-5251.