

**Brooklyn Park Charter Commission Agenda**  
**Wednesday, January 14, 2009**  
**7:30 p.m.**  
**Brooklyn Township Conference Room**

If due to a disability you need auxiliary aids or services during a Charter Commission meeting, please provide the City with 72 hours notice by calling 493-8012 or FAX 493-8391 or call the Charter Commission Staff Liaison at 493-8180.

1. Call to Order/Roll Call
  
2. Additions/Approval of the Agenda of January 14, 2009
  
3. Approval of the November 12 and December 10, 2008 Minutes
  
4. Old Business
  - 4.1 Review of Sections 2.03, 2.04, 2.05, and 2.06
  
5. Reports of Officers, Boards, and Standing Committees
  - 5.1 2008 Treasurer's Report
  
6. New Business
  - 6.1 Election of Officers
  - 6.2 Review of By-Laws
  - 6.3 Review of 2008 Annual Report (Draft)
  
7. Correspondence/Communications
  - 7.1 Charter Commission 2009 Meeting Dates
  - 7.2 2009 Important Dates for Commissions
  
8. 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 (devinm@ci.brooklyn-park.mn.us).*