

**Brooklyn Park Charter Commission Agenda**  
**Wednesday, February 11, 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 February 11, 2009
  
3. Approval of the January 14, 2009 Minutes
  
4. Old Business
  - 4.1 Review of Sections 2.03, 2.04, 2.05, and 2.06
  - 4.2 Review of By-Laws
  
5. Reports of Officers, Boards, and Standing Committees
  
6. New Business
  
7. Correspondence/Communications
  
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 (devin.montero@brooklynpark.org).*