

## **AGENDA**

### **RAMSEY COUNTY CHARTER COMMISSION**

**Monday, August 1, 2011**

**7:00 p.m.**

**Association of Minnesota Counties Building**

**Board Room**

**125 Charles Avenue**

**St. Paul, MN 55103**

(Please ring the doorbell to gain admittance to the building)

1. Call to Order
2. Approval of August 1, 2011 Agenda
3. Minutes of May 2, 2011 and June 8, 2011 are presented for approval
4. Citizen comments/input
5. Old Business
  - 1) Re-introduction of a Salary Ordinance for County Commissioners
6. New Business
  - 1) Attendance policy
  - 2) Revisions to the By-Laws
  - 3) Agenda time-line policy
  - 4) Election of Nominating Committee
7. Next Regular Meeting Date/Location
  - Monday, November 14, 2011 - 7:00 p.m.  
White Bear Lake City Hall, 4701 Highway 61, White Bear Lake
8. Adjournment