

**AGENDA**  
**RAMSEY COUNTY CHARTER COMMISSION**  
**February 2, 2009**  
**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. Minutes of the October 27, 2008, meeting of the Ramsey County Charter Commission are presented for approval
3. Citizen Comments/Input
4. New Business
  - ❖ Ramsey County Board update
  - ❖ Discussion regarding Members with three consecutive, unexcused absences - possible dismissal from Commission
  - ❖ Discussion regarding members' absences - "excused" vs. "unexcused"
  - ❖ Discussion of potential issues to discuss during 2009
6. Old Business
  - ❖ Review of By-Laws
7. Next Meeting Date
  - ❖ 7:00 p.m. Monday, May 4, 2009  
Vadnais Heights City Hall  
800 East County Road E  
Vadnais Heights
8. Adjournment