

AGENDA
RAMSEY COUNTY CHARTER COMMISSION
May 4, 2009
7:00 p.m.

Vadnais Heights City Hall
800 East County Road E
(west of I35E)
Vadnais Heights, MN 55127

1. Call to Order
2. Minutes of the October 27, 2008 and February 2, 2009 meetings of the Ramsey County Charter Commission are presented for approval
3. Introduction of new members
4. Citizen Comments/Input
5. New Business
 - ❖ Ramsey County Board update - Commissioner Toni Carter
 - ❖ Introduction of new County Manager, Julie Kleinschmidt
 - ❖ Discussion regarding members with three consecutive, unexcused absences - possible dismissal from Commission
 - ❖ Discussion of Minnesota Open Meeting Law as it pertains to email usage
 - ❖ Discussion regarding establishing term limits for Ramsey County Commissioners
 - ❖ Review of Ramsey County Commissioners salary process
 - ❖ Discussion of an online County checkbook
6. Old Business
 - ❖ Review of By-Laws
7. Next Meeting Date
 - ❖ 7:00 p.m. Monday, August 3, 2009
Location to be determined
8. Adjournment