

**AGENDA**  
**RAMSEY COUNTY CHARTER COMMISSION**  
**February 6, 2006**  
**7:00 – 9:00 p.m.**

Ramsey County Public Works Building  
1425 Paul Kirkwold Drive  
(Highway 96 and Hamline Avenue)  
Arden Hills, MN

1. Call to Order
2. Minutes of the November 7, 2005, meeting of the Ramsey County Charter Commission are presented for approval
3. Citizen Comments/Input
4. Old Business
  - ❖ Possible Charter Amendment pertaining to the election vs. appointment of the County Attorney and Sheriff
    - The Charter Commission requested that the subcommittee provide draft language for discussion at the February 2006 meeting.
5. New Business
6. Commissioner Jim McDonough – Board update
7. Terry Speiker, Director, Ramsey County Intergovernmental Relations – Legislative Update
8. Next meeting dates:
  - May 1, 2006 – Linwood Community Recreation Center, 860 St. Clair Avenue, St. Paul
  - August 7, 2006 – Sun Ray Library, 2105 Wilson Avenue, St. Paul
  - Discussion of meeting date (possible dates are October 30, November 6, November 13)
9. Adjournment