

**AGENDA**  
**RAMSEY COUNTY CHARTER COMMISSION**

**August 1, 2005**

**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 May 2, 2005, meeting of the Ramsey County Charter Commission are presented for approval
3. Citizen Comments/Input
4. Old Business
  - ❖ Update from the planning group regarding the process for public information/education of a possible Charter Amendment regarding the election vs. appointment of the County Attorney and Sheriff
    - David Schultz will provide his input on the issue
    - Set dates for upcoming Charter Commission meetings
    - Discuss and approve list of individuals to invite to future Charter Commission meetings to educate members on various aspects of the issue
    - Discuss and approve questions to be asked of all participants
  - ❖ Appoint subcommittee on the process of setting County Commissioners' salaries
5. New Business
  - ❖ Appoint 2005 Nominating Committee
6. Commissioner District 4 - Board update (*Commissioner Toni Carter*)
7. Upcoming meeting dates
  - ❖ September 12, 2005 - Ramsey County Public Works Building  
1425 Paul Kirkwold Drive
  - ❖ October 3, 2005 - Ramsey County Public Works Building  
1425 Paul Kirkwold Drive
  - ❖ November 7, 2005 - St. Anthony Park Library,  
2245 Como Avenue, St. Paul
8. Adjournment