

Charter Review Committee September 22, 2020

Meeting Minutes

Members present: Larry Levine, Phil Adams, Ralph Page, Jeff Bosworth, Tom Christensen, William Fonseca, Marilyn Richards (alternate), Jeannie Quaglietti (non-voting) Michael Kane (ex-officio, non-voting) & Andy Fraser entered the meeting at 5:02pm

Meeting was held via Zoom and called to order at 4:30pm by Chair Levine. Meeting was being videotaped by ELCAT and there were no audience members taping.

Minutes of the September 15, 2020 motion to accept made by Phil seconded by Ralph, no discussion. Roll call vote Phil-yes, Larry-yes, William-yes, Jeff-yes, Marilyn-yes, Tom-abstain, Ralph-yes.

Discussion began on Article 3, Section 2, under item# 1. A written proposed motion read by Larry which was composed by Jeff Bosworth and much discussion ensued. No action was taken and it was decided to continue this section until the end of this Article.

Item# 2 No Change

Item# 3 Continued for clarification of what the "long range plan every 5 years" is.

Item# 4 No Change

Item# 5 No Change

Motion to adjourn at 5:30pm made by Bill, seconded by Jeff

Roll call vote Bill-yes, Larry-yes, Jeff-yes, Marilyn-yes, Ralph-yes, Andy-yes, Phil-yes, Tom-yes.

Next meeting set for September 29, 2020 at 4:30pm

Submitted by Jeff Bosworth