

Charter Review Committee Action Taken

Monday, July 20, 2026 – 2:30 PM

****Member Gjede was excused from the meeting***

3. DISCUSSION & ACTION ITEMS

A. Approval of Minutes from the June 1, 2026 Charter Review Committee Meeting.

**Member Broggie moved to approve the minutes as presented; seconded by Chair McMinn:
(Passed 4 - 0)**

B. Committee Discussion Regarding Council Action on Proposed Charter Amendments at the June 9 and June 23, 2026 Council Voting Meetings.

This item was for discussion only, no formal action was taken.

C. Discussion Regarding Committee Member Role Regarding Advocating for November 3 Propositions.

This item was for discussion only, no formal action was taken.

D. Discussion Regarding Proposed Governance Framework from Chair McMinn.

This item was for discussion only, no formal action was taken.

E. Presentation & Discussion Regarding Upcoming Meeting Schedule, Future Agenda Items and a Process for Establishing the Committee's Agenda for the Next Year.

This item was for discussion only, no formal action was taken.