

**CHARTER REVIEW COMMITTEE
MINUTES
February 24, 2020**

COMMITTEE MEMBERS PRESENT: Peter Dunlop, Judith Whiteside, Jacqui Nichols, Nan Evans, Robert Fichtenmayer, Mary Ann Silva and Holli Van Nest

COMMITTEE MEMBERS ABSENT: Kim Shaver-Hood

Also present was Jim Giberti, Capital Planning Committee

Call meeting to order

Whiteside called the meeting to order at 6:30 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Dunlop moved that the minutes from the February 10, 2020 meeting be approved, seconded by Evans. Motion carried – 5-0-0.

New Business

The committee discussed Section 2-5(d), with input from Jim Giberti, regarding the membership of the Capital Planning Committee.

Votes were taken by the Committee as follows:

Section 2-5 – Nichols moved to accept with a change, seconded by Fichtenmayer. Approved 7-0-0.

Section 3-7 – Fichtenmayer moved to approve with changes, seconded by Nichols. Approved 7-0-0.

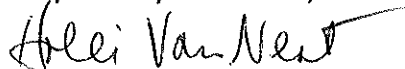
Any other business

None at this time.

Adjournment

Nichols moved to adjourn, seconded by Fichtenmayer. The meeting adjourned at 7:55 p.m.

Respectfully submitted,



Holli Van Nest
March 2, 2020