

**CHARTER REVIEW GROUP
MINUTES
August 3, 2020
Meeting Held Remotely Through Online Meeting**

GROUP MEMBERS PRESENT: Judith Whiteside, Kim Shaver-Hood, Jacqui Nichols, Peter Dunlop and Holli Van Nest. Nan Evans joined the meeting at 7:07 p.m.

COMMITTEE MEMBERS ABSENT: Robert Fichtenmayer

Also present was Matt Underhill, Jim Munise, and one member of the public.

Call meeting to order

Whiteside called the meeting to order at 6:50 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Nichols moved to accept minutes from the 3/9/20 meeting, seconded by Dunlop. Minutes approved by roll call, 4-0-1 (Shaver-Hood).

Nichols moved to accept minutes from the 7/27/20 meeting, seconded by Dunlop. Minutes were approved by roll call, 4-0-1 (Shaver-Hood).

New Business

After review with Peter Teitelbaum and Richard Bowen, Whiteside instructed Matthew Underhill to replace the missing 4 pages (original introduction) to on-line versions of the Charter which was accomplished.

Votes were taken by the Committee as follows:

Section 2-1 – Nichols moved to accept as is, seconded by Shaver-Hood. Motion approved, by roll call, 6-0-0.

Section 2-8 – Van Nest moved to accept as is, seconded by Shaver-Hood. Motion approved, by roll call, 6-0-0.

Section 3-8(b) – Van Nest moved to accept as is, seconded by Shaver-Hood. Motion approved, by roll call, 6-0-0.

Section 7-1(a) – Nichols moved to accept as is, seconded by Evans. Motion approved, by roll call, 6-0-0.

Sections 7-2 & 7-3 – Van Nest moved to accept as is, seconded by Dunlop. Motion approved, by roll call, 6-0-0.

Section 7-4 – Shaver-Hood moved to accept as is, seconded by Evans. Motion approved, by roll call, 6-0-0.

Section 8-1, 8-2 & 8-3 – Van Nest moved to accept as is, seconded by Evans. Motion approved, by roll call, 6-0-0.

8-4(a) – Nichols moved to remove this section in its entirety, seconded by Evans. Motion approved, by roll call, 6-0-0.

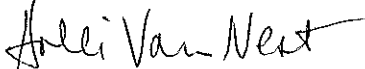
Any other business

None at this time.

Adjournment

Van Nest moved to adjourn, seconded by Evans. Motion approved, by roll call, 6-0-0. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Holli Van Nest". The signature is written in a cursive, flowing style.

Holli Van Nest

August 10, 2020

Approved at Meeting Held Remotely Through Online Meeting