

**CHARTER REVIEW GROUP
MINUTES
September 9, 2020
Meeting Held Remotely Through Online Meeting**

GROUP MEMBERS PRESENT: Judith Whiteside, Jacqui Nichols, Peter Dunlop, and Holli Van Nest. Bob Fichtenmayer joined the meeting at 6:39 p.m. Nan Evans joined the meeting at 6:42 p.m.

COMMITTEE MEMBERS ABSENT: Kim Shaver-Hood

Also present was Matt Underhill.

Call meeting to order

Whiteside called the meeting to order at 6:33 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Dunlop moved to accept minutes from the 8/31/20 meeting, seconded by Nichols. Minutes approved by roll call, 5-0-1.

New Business

Votes were taken by the Committee as follows:

Section 7-9 – Fichtenmayer moved to accept with changes, seconded by Evans. Motion approved, by roll call, 5-0-1.

Sections 2-4, 5-2, 5-3, 5-6 and 5-6 – Evans moved to accept with changes, seconded by Dunlop. Motion approved, by roll call, 6-0-0.

The group reviewed the Explanation of Chart 2 and report for the September 14, 2020 public workshop.

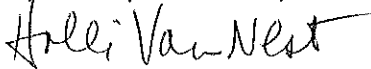
Any other business

None at this time.

Adjournment

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

Respectfully submitted,



Holli Van Nest

September 16, 2020

Approved at Meeting Held Remotely Through Online Meeting