

**CHARTER COMMISSION AGENDA
VIRTUAL MEETING
Wednesday, May 26, 2021
4:00 PM**

CALL TO ORDER

1. Roll call and Quorum

APPROVALS

1. Consider the Approval of the May 26, 2021 Agenda.
2. Consider the Approval of the May 10, 2021 Minutes.

OLD BUSINESS

NEW BUSINESS

1. Discussion of Chat on Zoom – Chair Musil/ Cindy Dunham, Legal Counsel
2. Future Meetings – Chair Musil
 - Location and COVID Protocols
3. Website - Lynda Sader, Deputy County Clerk
4. Rules of Order- Chair Musil
5. Discuss Plan to Prioritize Department/Agencies/Offices- Chair Musil
6. Discuss: Questions for Current County Commissioners and Former County Managers- Chair Musil
7. Presentation- Overview of Airports, Wastewater, Public Works, and Planning/Housing/Community Development
 - Airport – Aaron Otto
 - Wastewater- Susan Pekarek
 - Public Works- Brian Pietig
 - Planning/Housing/Community Development – Jay Leipzig

NEXT MEETING AGENDA (Monday, June 14, 2021 at 4:00 p.m.)

- a. Format
- b. Presentations –to be determined upon review of Commissioners survey responses.

ADJOURNMENT