

8/3/2022 - Minutes

1. CALL MEETING TO ORDER

Chairman Osteen called the meeting to order at 5:43 p.m.

2. ROLL CALL

All members were present.

3. CITIZENS PARTICIPATION

There was no citizens participation.

4. MINUTES

4.I. 07.20.2022 Special Meeting Minutes

Committee member Martin made a motion to approve the minutes as submitted stating that the minutes stood as submitted. Committee member Lane seconded the motion. MOTION PASSED UNANIMOUSLY.

4.II. 07.27.2022 Regular Meeting

Committee Member Martin made a motion to approve the minutes naming Acting committee member Pennigton in agenda item 5.1. Vice-Chair Austin seconded. MOTION PASSED UNANIMOUSLY.

5. OLD BUSINESS

5.I. Proposed Amendments

The committee approved the final report.

6. ADJOURNMENT

The final meeting of the Charter Review Committee was adjourned at 6:09 pm.