

**CHARTER COMMISSION
MEETING
2nd floor conference room
March 24, 2015
6:00**

Members present: Sandy Pritzl, ___ John Albright ___ Judy Lortscher ___
Paul Myers ___ Jack Bridges ___ Jim Lyons ___ Orin Sandberg ___
Darlene Wallerich ___ Tom Dwelle ___ Ray St.Martin ___ Jeff Rogness ___

Others Present: _____

Meeting called to order at ___ p.m. by _____ with a quorum present.

Adopt/Amend Meeting Agenda

**Motion _____ seconded _____ to approve/amend the agenda
as presented. AYES _____ NAYS _____.**

Meeting Minutes

The minutes of the January 27, 2015.

**Moved by _____, seconded _____ to approve/ amend the minutes meeting as written
AYES ___ NAYS ___.**

Elect Chair and Vice Chair

Approve/ Amend the 2014 annual report for submission to the District Court

Miscellaneous Discussion

Set next meeting date and time will be _____.

ADJOURNMENT