

**Agenda
Charter Review Committee
August 24, 2017
Boardroom, Bend City Hall
710 NW Wall, Bend, Oregon**



4:00 p.m. Charter Review Committee Meeting

1. Call to Order

Committee Members: Bill Galaway, Co-Chair, Brent Landels, Co-Chair, Don Leonard, Katy Brooks, Stephanie Senner, Richard Ross, Kathleen Meehan Coop, Chad Sage, Dan Fishkin, Anne George, Angela Chisum

2. Review Charge from Council and Committee Decision-Making Process (15 min.)

3. Directly Elected Mayor (60 minutes)

- Provide direction on issues related to a directly elected mayor; see attached matrix

4. Wards (45 minutes)

- Define the problem we're trying to solve
- What other information is needed
- Prepare matrix for next time

5. Future schedule – next meeting September 12

6. Adjourn (6:00 p.m.)

For meeting materials and more information visit:

<http://www.bendoregon.gov/government/citizen-committees/charter-review-committee>

Accessible Meeting/Alternate Format Notification



This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the City Recorder no later than 24 hours in advance of the meeting at rchristie@ci.bend.or.us, or fax 385-6676. Providing at least 2 days notice prior to the event will help ensure availability.