

Richfield Charter Commission

Annual Meeting Agenda

Monday, January 30, 2012

Richfield City Hall

Heredia Conference Room

6:30pm

Call to order

Roll call

Old business –

Approval of minutes from March 22, 2011

New business –

Report from the Nominating Committee

Adjournment

Richfield Charter Commission
Meeting Minutes
March 22, 2011

Present: Gordon Hanson, Jeff Karr, Amy Zabransky, David Gepner, Ruth Jensen, Bill Kilian, Kristal Stokes, Bill Bullock, Gordon Herrboldt, Marty Kirsch, Reed Bornholdt, Sidney Rehwaldt

Excused: Mike Sandahl, John Easterwood

The meeting was called to order by President Mary Kirsch at 6:30pm.

Following the role call, Marty Kirsch asked for a motion to approve the minutes from the April 12, 2010 meeting. Motion made by Bill Kilian, seconded by Kristal Stokes, to approve the minutes as written. Motion passed.

Old Business

There was no old business.

New Business

Marty Kirsch asked the nominating committee (Bill Bullock, Bill Kilian and Gordon Herrboldt) to present their slate of candidates. Bill Bullock moved the following slate of candidates; Marty Kirsch as president, Mike Sandahl as vice present, and Kristal Stokes as secretary. The motion was seconded by Red Bornholdt. There were no other nominations. Motion passed.

There was no other new business.

Motion to adjourn the meeting made by Bill Kilian, seconded by Sid Rehwaldt. The meeting was adjourned at 6:33pm.

Respectfully submitted,

Bill Bullock
Secretary