



CITY OF PORTLAND, MAINE

MEETING NOTICE

COUNCIL APPOINTEE SUB-COMMITTEE

DATE: August 4, 2020

TIME: 7:00 AM

PLACE:

AGENDA

2020 CHARTER COMMISSION AD HOC COMMITTEE

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89029391040?pwd=WHJuRFVad0dZUkhyRVlmbFNiUmVqUT09>

Passcode: 682829

Or iPhone one-tap :

US: +13017158592,,89029391040#,,,,,0#,,682829# or
+13126266799,,89029391040#,,,,,0#,,682829#

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Webinar ID: 890 2939 1040

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AGENDA

1. Convene Meeting, Roll Call.
2. Approve Minutes of the July 27, 2020 Meeting.
3. Motion and Second to go into Executive Sessions to discuss and review the appointments applications for the Charter Commission, pursuant to 1 M.R.S. section 405(6).

EXECUTIVE SESSION

4. Adjourn.



CITY OF PORTLAND, MAINE

2020 Charter Commission Ad Hoc Committee

DATE: July 28, 2020

TIME: 4:00 PM

PLACE: Remote zoom
web
technology

2020 Charter Commission Ad Hoc Committee Meeting Minutes

1. Introductions

The meeting started formally at 4:12 p.m. with three members, Councilor Tae Chong, Councilor Nicholas M. Mavodones, Jr., and Mayor Kate Snyder (Council Ali joined 10 minutes later).

2. Discussion of process

The Committee discussed the items on the agenda including what would and should be appropriately discussed in executive vs. public session.

3. Set next meeting date and adjourn

Future meetings will take place by Zoom web technology with Executive Sessions to discuss and review the appointments applications for the Charter Commission, pursuant to 1 M.R.S. section 405(6) on Tuesday, August 4, 2020 at 7:00 a.m.; Wednesday, August 5, 2020, 11:00 to 1:00, Thursday, August 6, 2020 11:00 to 1:00 A public meeting will be held by Zoom web technology Friday, August 7, 2020 to approve a recommended slate of three appointees. A motion to adjourn the meeting made by Council Mavodones and seconded by Council Chong, passed 4 to 0. The meeting adjourned at 4:55 p.m.