



City of Portland Remote Charter Commission Meeting

August 11, 2021 at 6:00 PM

1. Call the Meeting to Order
 - a. Due to the existence of an "emergency or urgent issue" the Charter Commission will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the Charter Commission Remote Participation Policy.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81207968783?pwd=Qkd1Y3g2U25EUE9lbEZPNUVINHAzZz09>

Passcode: 171327

Or One tap mobile :

US: +13126266799,,81207968783#,,, *171327# or

+16465588656,,81207968783#,,, *171327#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 812 0796 8783

Passcode: 171327

International numbers available: <https://us06web.zoom.us/j/81207968783?pwd=Qkd1Y3g2U25EUE9lbEZPNUVINHAzZz09>

2. Approval of the prior meeting minutes
 - a. Approval of the draft Charter Commission Minutes for July 15, 2021 and July 28, 2021.
3. Community Agreements
 - a. Draft Community Agreement
4. Officer Roles
 - a. Suggest Draft edits for Officer Roles
5. Charter Reform Issues and Process
 - a. Commissioners will discuss the charter reforms they will consider and the process they will use to consider them. This will include discussion of establishing committees for specific reforms, the constitution of those committees, and the sequence in which commissioners discuss charter reforms.
6. Charter Commission Budget
7. Communication Policy

- a. Reference materials for discussion: <https://portlandmaine.gov/2665/Charter-Commission-2020-2022>, <https://www.portlandmaine.gov/129/Agendas-Minutes>,
- 8. Goal Setting
- 9. Conflicts of Interests
 - a. A. Sample of Conflicts of Interest Disclosure form.
 - B. Sample of Conflicts of Interest Code of Ethics
- 10. Other Business
- 11. Adjourn