



City of Portland Ad Hoc Committee Agenda

Charter Commission Procedures Committee, October 12, 2021 at 6:00 PM

1. Call the Meeting to Order

a. a.

[Due to the existence of an "emergency or urgent issue", the Charter Commission Committees 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.](#)

You are invited to a Zoom webinar.

When: Oct 12, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Procedures Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81929006440?pwd=TFhqZlY5MkpPYnMzUDRjUWFQWmJYUT09>

Passcode: 587020

Or One tap mobile :

US: +16465588656,,81929006440#,,,,*587020# or +13017158592,,81929006440#,,,,*587020#

Or Telephone:

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

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

Webinar ID: 819 2900 6440

Passcode: 587020

International numbers available: <https://us06web.zoom.us/j/81929006440>

2. Approval of the prior meeting minutes

a. Approval of the September 28, 2021 meeting minutes.

3. Discussion of possible land acknowledgment in Preamble to the Charter

a. Draft of revised Preamble
Guest Speakers

- Eamon Dundon
- Kim Cook
- Jack o'Brien

4. Discussion of recommendations re compensation for elected officials on the City Council and School Committee
 - a. Spreadsheet of City Council salaries, in progress:
5. New Business
6. Adjournment