



City of Portland Charter Commission Agenda

Location, Date, etc.

1. Call to Order

- 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: Feb 1, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Elections Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83533818485?pwd=cDl3OHJoQ1pVa2U3MDFZM05Qb2hSUT09>

Passcode: 108697

Or One tap mobile :

US: +13126266799,,83533818485#,,, *108697# or
+16465588656,,83533818485#,,, *108697#

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: 835 3381 8485

Passcode: 108697

International numbers available: <https://us06web.zoom.us/j/83533818485?pwd=cDl3OHJoQ1pVa2U3MDFZM05Qb2hSUT09>

2. Approval of Minutes

- a. Approval of draft January 18, 2022 meeting minutes.

3. Workshop on Council Districts

- a. Council Districts Proposal Sponsored by Commissioner Chann
 - i. Overview of Proposal by Commissioner Chann
 - ii. Discussion and Clarifying Questions with:
 - a. Jennifer Thompson, Corporation Counsel for the City of Portland
 - b. James Katsiaficas, Attorney with Perkins, Thompson

4. Public Comment Period on Council Districts Proposals

5. Committee Deliberations
6. New Business
7. Adjourn