



## City of Portland Charter Commission Agenda

Charter Commission Procedures Committee  
February 8, 2022 at 6:00 PM

1. Zoom

a.

This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Charter Commission and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the Agenda Center following the meeting.

You are invited to a Zoom webinar.

When: Feb 8, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Procedure Committee

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/83832987432?pwd=ZEZPdWlRcUpaZ3VlSVIxaEhabzBndz09>

Passcode: 187825

Or One tap mobile :

US: +13017158592,,83832987432#,,, \*187825# or  
+13126266799,,83832987432#,,, \*187825#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215  
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Webinar ID: 838 3298 7432

Passcode: 187825

International numbers available: <https://portlandmaine-gov.zoom.us/j/kc8khZN5kq>

2. Call to Order

3. Review and Approval of Minutes from DATE

- a. Approval of the draft 1-11-2022 and 1-25-2022 meeting minutes.
- 4. Discussion of Councilors Pay Proposal
  - a. a. Public Comment
- 5. Discussion of Participatory Budget
  - a. a. Public Comment
- 6. Updates on Citizen Initiatives and Charter Copy editing projects.
- 7. New Business
- 8. Adjourn