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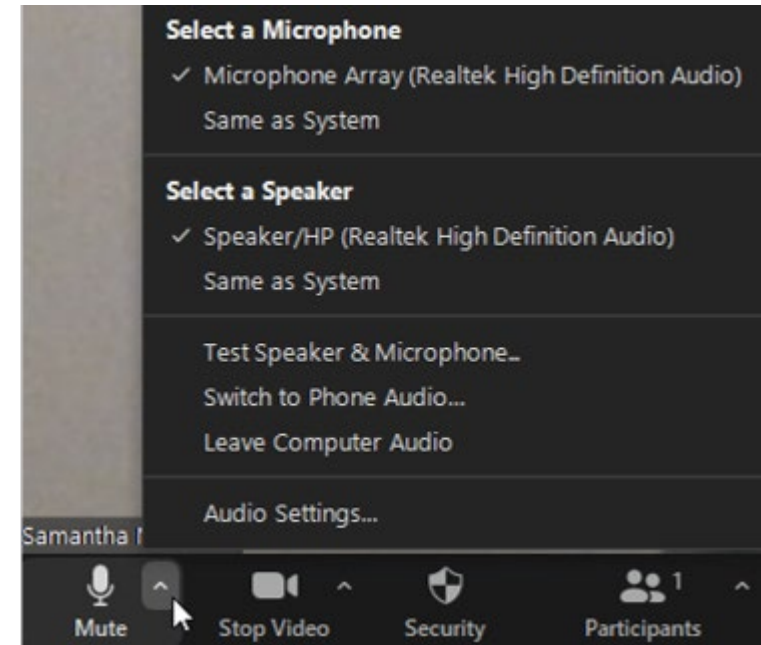
City of Vancouver 2024 Charter Review Committee

January 23, 2024

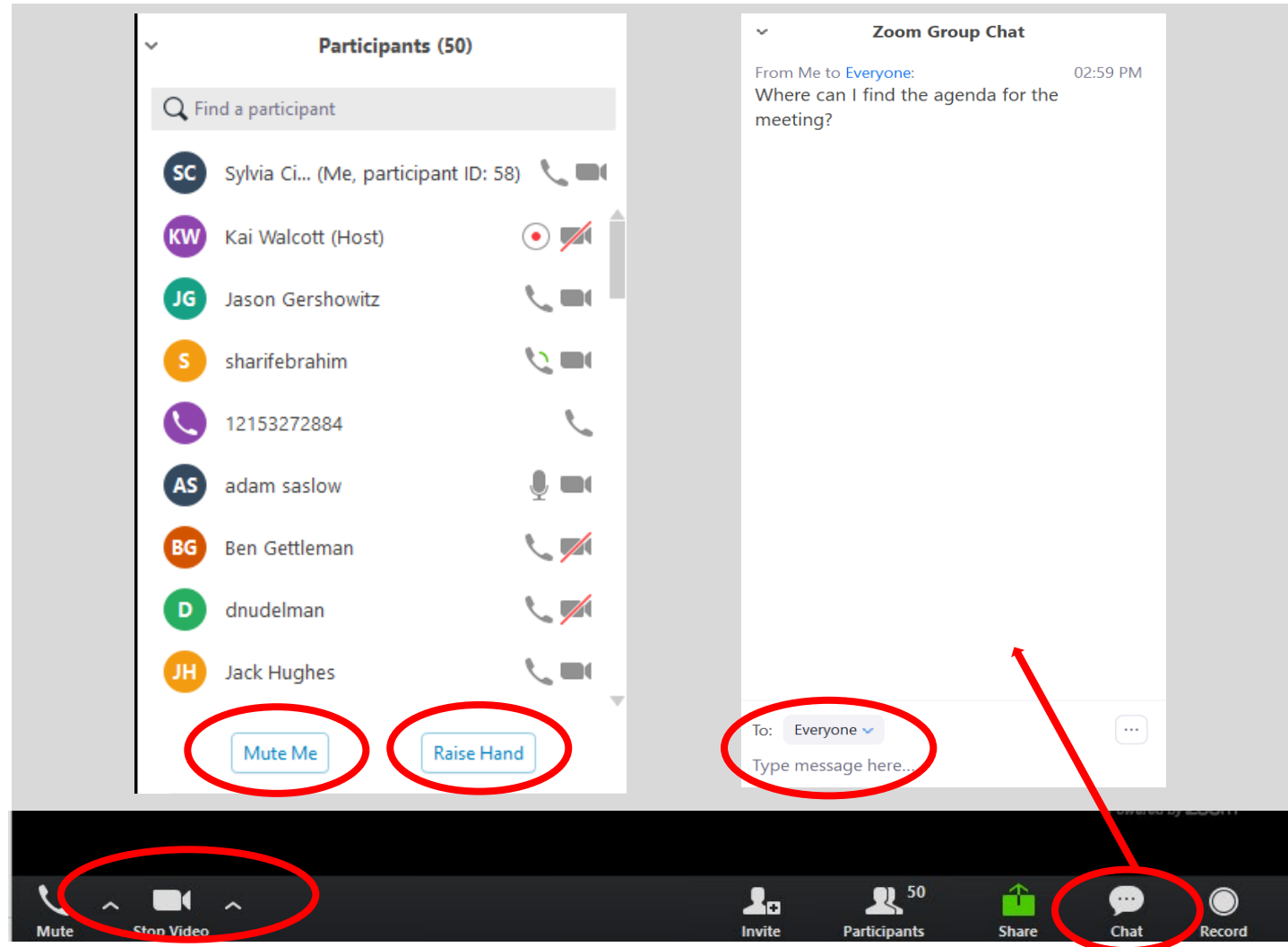
Zoom Meeting Tips for Committee Members

- Please see below webinar instructions and tips below:
 - If you have not already **connected your audio**, click on the arrow next to the microphone icon, then click “Join Computer Audio” or “Switch to Phone Audio” to connect your computer speakers or to view the conference line information.
 - Please **keep yourself on mute** when not speaking. To mute and unmute, either select microphone icon, or use your personal phone.
 - **Use video** if possible, to promote face to face communication. Click the video icon to turn on your webinar camera.

If you are experiencing technical difficulties, please send a text to Maria Verano at (541) 514-1995.



Zoom Tips





Fully participate in
Work Group meetings



Come prepared for
meetings



Participate in an open
and mutually
respectful way



Balance of speaking
time



Serve as a liaison to
your larger
community of interest



Act in good faith



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Aaron Lande

Policy and Program Manager

Nena Cook

Deputy City Attorney

Kerry Peck

City Manager's Office Administrative
Assistant







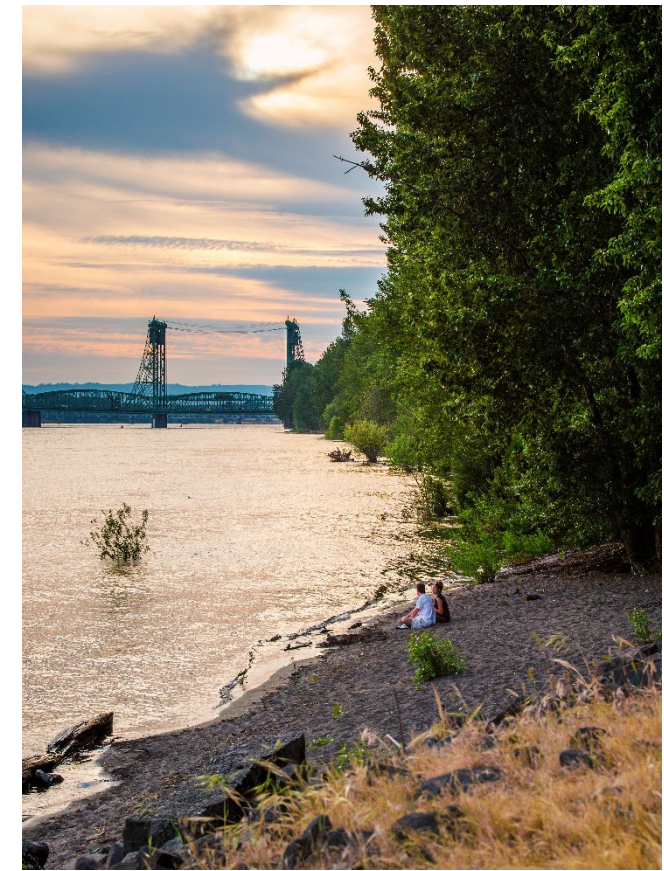
Agenda

- Welcome, Agenda, and Introductions
- Review of Charter Review Process & Next Steps
- Discussion: Introduction of Community/Committee Proposed Amendments
- Discussion: Committee Deliberation on Issues to Date
- Public Comment/Community Communications
- Next Steps and Conclusion



January Meeting Objectives

1. Recap and reflection on December Charter Review Committee Meeting
2. Introduction of Community Proposed Amendments
3. Discussion and deliberation of amendments
4. Assessment of any edits, concerns, and agreement



Recap December Meeting

1. Recap and reflection on November Charter Review Committee
2. Introduction of Staff Proposed Amendments
3. Introduction of Community Proposed Amendments
4. Discussion and deliberation of amendments
5. Identification of any edits, concerns, and agreement



Introduction of Community Proposed Amendments





Q&A and Discussion: Charter Committee Reflections

- Are there any clarifying questions?
- Does the proposed recommendation align with the problem? Do we collectively understand the “why”?



Introduction of Committee Proposed Amendments





Q&A and Discussion: Charter Committee Reflections

- Are there any clarifying questions?
- Does the proposed recommendation align with the problem? Do we collectively understand the “why”?



Committee Deliberation on Issues to Date





Q&A and Discussion: Summary of 2024 Issues Presented

- Are there any clarifying questions?
- Q&A





Decision: Resolved Proposals

- Are there proposals the group is comfortable with removing from consideration?
- Q&A





Straw Poll #1: Active Proposals

- Are there active proposals the group is comfortable with moving forward in-concept?
- Q&A





Straw Poll #2: Potential Proposals

- Are there potential proposals the group is interested in moving forward for discussion?
- Are there any potential proposals the group is interested in removing from consideration?
- Q&A



Public Comment Instructions

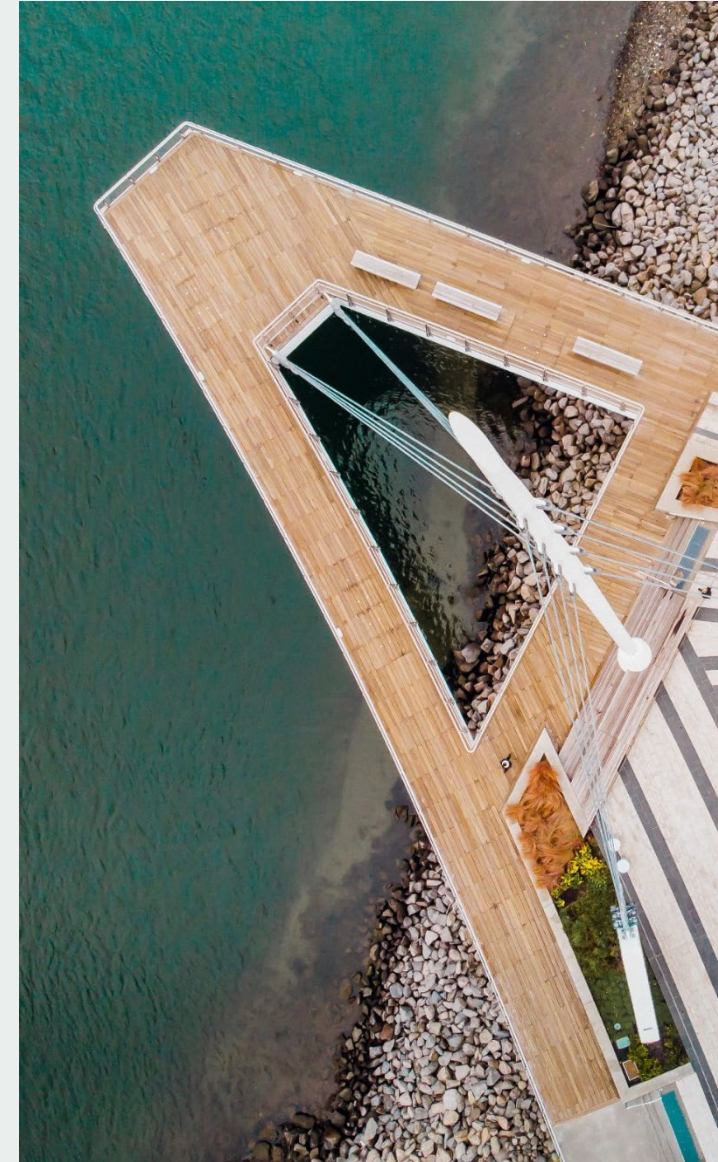
To verbally ask a question or make a comment:

- If you have joined by Zoom, click “Raise Hand.”
- If you have joined by phone, press *9 to raise your hand.
- If you have joined in-person, raise your hand.
- The facilitator will call on participants. If you are joining virtually, you will receive an “unmute” request. Please accept it. If you are commenting by phone dial *6 to unmute.
- Please provide your name and any affiliation.
- Attendees will be allocated up to three minutes for public comment depending on the number of commenters.
- **If we run out of time and you have not had a chance to speak, you can still provide written comments after the meeting.**



Next Steps

- Project team to send January Meeting reflections form to committee members
- Committee members to complete January Meeting reflections form
- Committee members to review Summary of 2024 Issues Presented spreadsheet and bring comments to February meeting



Upcoming Dates

- **February Charter Review Meeting**– *February 27, 4-6pm*
- **March Charter Review Meeting** – *March 19, 5-7pm*
- **Interim update workshop** – *April 8, 5-6pm*
- **April Charter Review Meeting** – *April 23, 4-6pm*
- **Final Recommendations Workshop** – *May 20, 4-5 pm*
- **Public Hearing/Final Votes** – *June 3, 6:30 pm*



Thank You

