



## **WAYZATA CHARTER COMMISSION**

### **Meeting Agenda**

Wayzata City Hall Community Room, 600 Rice Street

Thursday, December 21, 2023

9:00 AM

1. **Call to Order**
  - a. Introduction of New Commissioners
2. **Roll Call**
3. **Approval of Minutes**
  - a. Approval of December 8, 2022 Charter Commission meeting minutes
4. **New Business**
  - a. Election of Officers (Chair, Vice Chair and Secretary)
  - b. Update on Commissioner Terms
5. **Old Business**
6. **Next Meeting (March 18 & November 25, 2024 at 9:00 AM)**
7. **Adjourn**