

**AGENDA**  
**CHARTER REVIEW COMMISSION**  
Wednesday, February 12, 2025, 8:00 a.m.  
**Virtual Only**  
(due to expected inclement weather)  
[Zoom Link](#) – Password: 968229

(All times are approximate)

**8:00 a.m. – ADMINISTRATIVE MATTERS**

- Acknowledgment of a Quorum
- Approval of Agenda
- Approval of minutes of January 8, 2025 meeting

**8:10 a.m.**

**I. REPORT ON OUTREACH TO CITIZEN ADVISORY BOARDS**

- Save the Date: March 20, 2025 at 7:00 pm; virtual meeting by Zoom with members of the Mid-County Citizens Advisory Board

**8:20 a.m.**

**II. FUNDING THE OFFICE OF PEOPLE’S COUNSEL**

- Report by Chair

**8:35 a.m.**

**III. Defining the Use of Special Taxing Districts as Authorized Under Existing Law**

- Update from workgroup
- Questions and Discussion

**8:50 a.m.**

**IV. Budget Reserves**

- Update from workgroup (Commissioner Naftal)
- Questions and Discussion

**9:05 a.m.**

**V. Considering a Solicitation of Public Comments**

- Could be solicited via Press Release as done in November 2023
- Other methods?
- Timing: spring or summer?

**9:20 a.m. – Staff Comments**

**ADJOURN**

**REMINDER FOR NEXT MEETING**

- Next scheduled meeting is March 12, 2025 at 8:00 a.m.