



## **Sullivan County Charter Review Commission Meeting**

**Wednesday, April 20, 2016**

**6:00 PM**

1. Meeting call to order by Co-Chairperson Larry Richardson
2. Pledge of Allegiance
3. Roll Call By: Michelle Huck, Secretary
4. Approval of the March 16, 2016 Minutes
5. New Business: Introduction of guest speaker:
  - A. Freda Eisenberg, Planning and Environmental Management Commissioner
6. Charter Review Committee Member Comments on presentation
7. Old Business:
  - A. Review of Staggered Terms presentation to the Executive Committee
8. Other Committee Business:
  - A. Guest speaker for May; Beatrice Havranek, Ulster County Attorney?  
*She is not able to attend but is willing to participate in a telephone conference. She was instrumental in writing the Ulster County charter and is now "living" the charter. She would like questions in advance.*
  - B. J.J. Hanson is willing to attend; he worked in the administration of Ulster County Executive Mike Hein
  - C. Is there a discussion item that the commission can agree on and in so doing remove it from discussions going forward?
9. Public Comment
10. Motion to Adjourn

Next meeting will be held on May 18, 2016 at 6:00pm