FERGUS FALLS CHARTER COMMISSION **2019 ANNUAL REPORT**

To: Seventh Judicial District Court Judge

From: JoEllen Thacker, Chair of the Fergus Falls Charter Commission

Commission Activities

The Fergus Falls Charter Commission met two (2) times in 2019 on the dates of April 9 and September 10. Items discussed/reviewed included: Overview of the Charter Commission process, Use of Teleconferencing for attendees, Code of Ethics for City Government Officials, Election of Commission Officers, the Commission's relationship with City Council.

Election of Officers

An election of officers was held at the Annual Meeting on September 10, 2019 with the following results:

- Chair- Mark Hovland
- Vice Chair Tim Brennan •
- Secretary Daryl Synstelien

2019 Meeting Attendance:

P = Present	A/E = Absent/Excused			A/U = Absent/Unexcused		
		4/9/2019	09/10/2	019		
Tim Brennan		Р	Р			
Richard Edinger		Р	A/E			
Dan Edwards		Р	A/E			
Nicole Hansen		Р	Р			
Mark Hovland		Р	Р			
Gordon Hydukovid	ch	Р	Р			
Mary Jo Igelstad		Р	Р			
Gary Nelson		Р	Р			
Virginia Portmann		Р	Р			
Dave Prazak		A/E	Р			
Kris Svingen		Р	Р			
Daryl Synstelien		Р	Р			
JoEllen Thacker		A/E	Р			
John Wagner		Р	Р			

- The following terms will expire in 2020: Tim Brennan, Mary Jo Igelstad, Gary Nelson, Virginia Portmann, Dave Prazak, Daryl Synstelien, JoEllen Thacker.
- The following terms will expire on December 31, 2022: Richard Edinger, Dan Edwards, Nicole Hansen, Mark Hovland, Gordon Hydukovich, R. Kristian Svingen, John Wagner.

Future Scheduled Meetings:

The next meeting is scheduled for April 14, 2020, at 7:00 a.m. The 2020 Annual Meeting is set for September 15, 2020, at 7:00 a.m.