

Fort Collins City Council Ad Hoc Committee for Boards and Commissions Agenda

Regular Meeting

5 p.m., Wednesday, January 4, 2023

CIC Conference Room at City Hall, 300 Laporte Ave, Fort Collins, CO 80521

Zoom Webinar link: <https://fcgov.zoom.us/j/99250290925>

Committee Members:

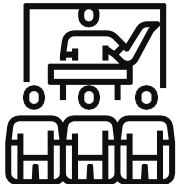
Julie Pignataro, District 2
Tricia Canonico, District 3
Emily Francis, District 6
Kelly Ohlson, District 5, alternate

NOTICE:

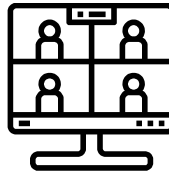
Regular meetings of the Ad Hoc Committee for Boards and Commissions are held on the 1st Wednesday of each month at 4:00 p.m. Meetings are conducted in a hybrid format, with a Zoom webinar in addition to the in-person meeting in the CIC Conference Room at City Hall.

Councilmembers may participate in this meeting via electronic means pursuant to their adopted policies and protocol.

How to view this Meeting:



Meetings are open to the public and can be attended in person by anyone.



Meetings are available through the Zoom platform, electronically or by phone.

Call in: +1 720 928 9299

Meeting ID: 992 5029 0925

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide 48 hours advance notice when possible.

A solicitud, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione 48 horas de aviso previo cuando sea posible.



There are four options for members of the public who would like to participate in or provide input regarding Council Committee meetings:

Comment in real time::



In person attendees can address the Committee in the Meeting room.



During the public participation portion of the meeting and discussion items:

The public can join the Zoom webinar and comment from the remote meeting, joining online or via phone.

Join the online meeting using the link in this agenda to log in on an internet-enabled smartphone, laptop or computer with a speaker and microphone. Using earphones with a microphone will greatly improve audio experience. To be recognized to speak during public participation portions of the meeting, click the 'Raise Hand' button.

Participate via phone using the call-in number and meeting ID below. Enter the meeting ID when prompted, and then hit the # key.

Call-in number: 720 928 9299

Meeting ID: 992 5029 0925

During public participation opportunities in the meeting, press *9 to indicate a desire to speak.

Submit written comments::



Email comments about any item on the agenda to cityleaders@fcgov.com



Written comments can be mailed or dropped off at the City Clerk's Office at City Hall, at 300 Laporte Ave, or by mail to PO Box 580, Fort Collins, CO 80522

The Ad Hoc Committee is supported by the Office of the City Clerk
cityclerk@fcgov.com 970.221.6515



Agenda

Ad Hoc Committee for Boards and Commissions

January 04, 2023 – 5:00 PM

CIC Conference Room, City Hall, 300 Laporte Ave & via Zoom at:

<https://fcgov.zoom.us/j/99250290925>

Remote Participation Available

A) Call Meeting to Order

B) Roll Call

C) Public Participation

D) Public Participation Follow-up

E) Discussion / Informational Items

1. Election of a Committee Chair

2. Ad Hoc Committee Work Plan Review.

The purpose of this item is to review boards and commissions and to discuss structure, processes, logistics, and recruitment in accordance with the 2019 priority to reimagine Boards and Commissions.

3. Provide Research from Ordinance No. 049 known as the Reimagine Ordinance.

The purpose of this item is to provide research used in creating Ordinance No. 049 for future reference.

F) Review of Upcoming Calendar

G) Other Business

H) Adjournment

Next Scheduled Committee Meeting: 4:00 PM, February 1, 2023

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