



# CHARTER BOARD OF FREDERICK COUNTY, MARYLAND

E-mail: [CharterBoard@FrederickCountyMD.gov](mailto:CharterBoard@FrederickCountyMD.gov)

Website: [www.FrederickCountyMD.gov/Charter](http://www.FrederickCountyMD.gov/Charter)

## Members

Ken Coffey  
*Chairman*

Bob Kresslein  
*Vice Chairman*

Debra Borden  
*Secretary*

Fred Anderson

Joan Aquilino

Dr. Tom Browning

Jeff Holtzinger

James Hoover

Rocky Mackintosh

## Alternate Members

Doug Browning

Dana French

Earl Robbins

Wednesday, January 25, 2012

7:00 PM

Third Floor Meeting Room, Winchester Hall  
12 East Church Street, Frederick, Maryland

## AGENDA

- I. Welcome, Pledge of Allegiance and Opening Remarks – Ken Coffey, Chairman
- II. Approval of Meeting Minutes
- III. Update of Prior Meetings and Tentative Actions – Vic Tervalva, Esquire
- IV. Continuation of Charter Drafting Process – Vic Tervalva, Esquire
- V. Public Comment
- VI. Adjournment

**Next Charter Board Meeting will be held on Tuesday, February 14, 2012, at 7:00 PM, in the Third Floor Meeting Room, Winchester Hall, 12 East Church Street, Frederick.**