



**CITY OF BIG BEAR LAKE
CHARTER AMENDMENT SUBCOMMITTEE
SPECIAL MEETING AGENDA
DECEMBER 21, 2009**

Meeting Time: 9:00 a.m.

Meeting Place: City of Big Bear Lake, 39707 Big Bear Blvd., Big Bear Lake, Training Room

Committee Members: Councilmember Herrick
Department of Water & Power Chair Foulkes
Department of Water & Power General Manager Dickson
City Manager
City Attorney (Legal Advisor)

Meeting Called To Order

Public Communications for items listed on the Agenda

Discussion Items

1. Discussion and possible direction regarding amending the City Charter pertaining to membership on the Board of the Department of Water & Power of the City of Big Bear Lake.

Adjournment