



**DURHAM CITY COUNCIL
PROCEDURES COMMITTEE
FRIDAY, JANUARY 31, 2020
2nd Floor Committee Room – 101 City Hall Plaza
11:00AM**

AGENDA

1. Welcome and Introductions (5 minutes)
2. Pending matters (10 minutes)
3. Council travel policy update (10 minutes)
 - a. Revisions proposed by the Finance Department
 - b. Mayor Schewel's proposal concerning his travel budget
4. Issues regarding boards/commissions/committees (50 minutes)
 - a. Stipends for members
 - b. Funding for boards/commissions/committees
 - c. Remote participation by members
 - d. Inconsistent attendance requirements
 - e. Removal procedures
5. Interpretation services at public meetings (10 minutes)
6. Other business (5 minutes)
7. Public Comment (5 minutes)

ATTACHMENT A

City Council Procedures document



ATTACHMENT B

Council Travel Policy Update:
Staff Memo



ATTACHMENT C

Council Travel Policy Update:
Redlined version of updated policy

ATTACHMENT D

Council Travel Policy Update:
“Clean” version of updated policy

