

CITY OF PORTSMOUTH, NEW HAMPSHIRE GOVERNANCE COMMITTEE

PUBLIC MEETING NOTICE MONDAY, July 31, 2023 10:00 a.m.

Conference Room A City Hall Complex, 1 Junkins Avenue Portsmouth, NH 03801

Members of the public also have the option to join the meeting over Zoom(See below for more details)*

- 1. Welcome and Call to Order
- 2. Roll Call
- 3. Review and approval of the Minutes from the July 17, 2023, meeting
- 4. Old Business
 - a. Sustainability BR Committee Conversion Ordinance status update
 - b. Election Disclosures Administrative Ordinances 1.902, Council Rule 21, and City Charter Section 3.8
 - Current Election Disclosure Requirements Status Update
 - Discussion of Any Proposed Changes to the Ordinance for 2025
 - Council Rule 21
 - c. City Council Preliminary Draft Ethics Policy
- 5. New Business
 - a. Sidewalk Policy Peter Rice, Director of Public Works
 - b. Mid-Year Report to the City Council
- 6. Public Comment
- 7. Announcements
 - a. Current Committee Schedule
 - Conflict of Interest, Sections 1.901/1.902, Council Rule 21, Sidewalk Policy, Sustainability Committee August 7
- 8. Adjournment

*Members of the public also have the option to join this meeting over Zoom using the link below:

Join Zoom Meeting https://us06web.zoom.us/j/85692229142

> Meeting ID: 856 9222 9142 Passcode: 513220