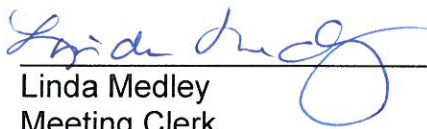




**NOTICE OF MEETING OF THE
PIERCE COUNTY CHARTER REVIEW COMMISSION**

NOTICE IS HEREBY GIVEN that a meeting of the Pierce County Charter Review Commission will be held on **Wednesday, February 10, 2016**, at **7 p.m.** in the Public Meeting Room of the Pierce County Annex, 2401 So. 35th Street, Tacoma, Washington.

If you have any questions regarding this Meeting, please contact Linda Medley, Legal Clerk for the Pierce County Council, (253) 798-3647. You are welcome to attend.


Linda Medley
Meeting Clerk

Dated: February 9, 2016

AGENDA
PIERCE COUNTY CHARTER REVIEW COMMISSION

February 10, 2016
7:00 p.m.

Pierce County Annex – Public Meeting Room
2401 S. 35th Street
Tacoma, Washington

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes – February 3, 2016
6. Public Comment (3 minute time limit per speaker)
7. Administrative Items:
 - Communication and Social Media Update
 - Update on District Meetings
 - March 30, District 3 – Graham Fire Station
 - Timelines for Commission Work (Motion Requested)
 - Protocol for Bringing Amendments to Commission (Motion Requested)
8. Presentations from Elected Officials
9. Presentations from County Department Heads/Employees
 - Paul Bocchi, Senior Legislative Analyst for the Pierce County Council
10. Discussion of Charter
 - Article 6 – Financial Administration
 - Article 1 – Powers of the County
 - Article 3 – The Executive Branch
11. Good of the Order
12. Adjournment

The next meeting of the Pierce County Charter Review Commission is scheduled for Wednesday, February 17, 2016, in the Public Meeting Room of the Pierce County Annex at 7 p.m.