



**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, March 2, 2016 – 7:00 p.m.**

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

The agenda for this Meeting will be as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes – February 24, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
  - Brian Stacy, County Engineer
9. Administrative Items:
  - Communication and Social Media Update
  - Revised Protocol for Amendments
  - Policy for Requests to Staff for Research/Analysis
  - Update on District Meetings
    - March 9, District 7 – Peninsula High School, Gig Harbor
    - March 30, District 3 – Graham Fire Station
  - Budget Update
  - Clerk Hiring Update
10. Discussion of Charter
  - Article 2 – The Legislative Branch
  - Article 4 – Elections
  - Article 9 – General Provisions
11. Summary of Proposed Amendments Received to Date
  - Advance Any Selected Proposals to Next Phase
12. Good of the Order
13. Adjournment

Any questions regarding this Meeting may be directed to Linda Medley, Legal Clerk for the Pierce County Council, (253) 798-3647.

A handwritten signature in blue ink, appearing to read "Linda Medley".

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Linda Medley  
Meeting Clerk

Date: March 1, 2016