



**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 23, 2016 – 7:00 p.m.

Pierce County Annex – Public Meeting Room
2401 S. 35th 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 – March 9, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Discussion of Proposed Amendments
 - Update on Proposed Amendments Received to Date
 - Advance Any Other Selected Proposed Amendments to Next Phase
 - Possible Discussion of:
 - Amendment P-1 (proposed change to Section 5.60 – Referendum);
 - Amendment O-6 (Auditor proposed changes to Section 5.60 – Referendum process)
 - Amendment C-3 (Proposed changes to referendum signature requirement in Section 5.70)
 - Amendment C-5 (proposed change to Section 4.50, Districting Committee);-
 - Amendment O-5 (second substitute version) (proposed change to Section 4.70 – Vacancies)
 - Amendment C-1 (proposal for non-partisan Council)
 - Amendment O-8 (proposed change to Section 9.15 Purchasing and contracts)
10. Good of the Order
 - Communication and Social Media Update
 - Update on District Meetings
 - March 30, District 3 – Graham Fire Station (6:30 p.m. start)
 - April 6, District 2 – Metro Parks Norpoint Center
 - April 20, District 1 – North Lake Tapps Middle School (6:00 p.m. start)
 - Budget Update
 - Clerk Hiring Update
 - Additional Topics
11. Adjournment

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

Linda Medley
Meeting Clerk

Date: March 22, 2016