



**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 3, 2016 – 7:00 p.m.

Pierce County Annex – Public Meeting Room
2401 S. 35th Street
Tacoma, WA 98409

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 – January 28, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
 - Honorable Douglas G. Richardson, Chair of the Pierce County Council
8. Presentations from County Department Heads
 - Gary Robinson, Director of Budget and Finance
 - Ginny Dale, Director of Human Resources
9. Discussion of Charter
 - Article 7 – Personnel System
 - Article 10 – Transitional Provisions
 - Article 8 – Charter Review and Amendment
 - Article 6 – Financial Administration
10. Update on Public Hearings in Council Districts
 - February 24, District 6 – Pierce Transit Headquarters, Lakewood
 - March 9, District 7 – Peninsula High School, Gig Harbor
11. Administrative Items
 - Social Media Policy
 - June Target Timelines
 - June 1, 2016 – Last Date to Vote on Proposed Amendments
 - June 8 and June 15, 2016 – Public Comment on Proposed Amendments
 - June 22, 2016 – Any Revisions Presented to Commission
 - June 29, 2016 – Proposed Amendments Voted Up or Down and Transmitted to the Auditor
12. Good of the Order
13. Adjournment

Any questions regarding this Meeting may be directed to Susan Long, Administrator for Legal and Research for the Pierce County Council, (253) 798-6068.

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

Linda Medley
Meeting Clerk

Date: February 2, 2016