



**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 17, 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 – February 10, 2016
6. Public Comment (3 minute time limit per speaker)
7. Administrative Items:
 - Communication and Social Media Update
 - Update on District Meetings
 - February 24, District 6 – Pierce Transit Headquarters, Lakewood
 - March 9, District 7 – Peninsula High School, Gig Harbor
 - March 30, District 3 – Graham Fire Station
 - Adopt Protocol for Bringing Amendments to the Commission
8. Presentations from Elected Officials
9. Presentations from County Department Heads/Employees
10. Discussion of Charter
 - Article 3 – The Executive Branch
 - Article 5 – The Public Interest
 - Article 2 – The Legislative Branch
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".

Linda Medley
Meeting Clerk

Date: February 12, 2016