



**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 24, 2016 – 7:00 p.m.

Pierce Transit Training Center
3720 96th Street S.W.
Lakewood, WA 98499

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 17, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
 - Paul Pastor, Pierce County Sheriff
8. Presentations from County Department Heads/Employees
9. Administrative Items:
 - Communication and Social Media Update
 - Update on District Meetings
 - March 9, District 7 – Peninsula High School, Gig Harbor
 - March 30, District 3 – Graham Fire Station
 - Protocol for Processing Amendments
 - Public Records Training Certificates
 - Budget Update
 - Clerk Hiring Update
10. Discussion of Charter
 - Article 5 – The Public Interest
 - 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".

Linda Medley
Meeting Clerk

Date: February 23, 2016