



## Pierce County Council

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Remote Participation is provided by calling in to (253) 215-8782 using Webinar ID: 945-1382-9108, or use the zoom link for this meeting <https://piercecountywa.zoom.us/j/94513829108>

### NOTICE OF A SPECIAL MEETING OF THE RULES AND OPERATIONS COMMITTEE

NOTICE IS HEREBY GIVEN that a Special Meeting of the Rules and Operations Committee will be held on:

Tuesday, May 30, 2023, at 11:00 a.m.  
Pierce County Council Chambers  
930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

Webinar ID: 945-1382-9108

The agenda for this Special Meeting will be as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the Meeting Schedule for the week of June 5-9, 2023
5. Approval of the Council Agenda for June 6, 2023
6. [Proposal No. R2023-72](#), A Resolution of the Pierce County Council Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2023.

Sponsored by: Councilmembers Ryan Mello and Jani Hitchen  
Council contact person: Paul Bocchi  
Date of final Council hearing: June 13, 2023

7. [Proposal No. R2023-75](#), A Resolution of the Pierce County Council Authorizing the Pierce County Executive or Designee to Execute a Funding Agreement Between Pierce County and the Washington State Department of Transportation (WSDOT) Regarding Construction of the Puget Sound Gateway Program.

Sponsored by: Councilmembers Paul Herrera and Ryan Mello  
Council contact person: Hugh Taylor  
Department contact persons: Planning and Public Works – Clint Ritter and Kerry Obermire; Prosecuting Attorney – John Salmon  
Date of final Council hearing: June 13, 2023

8. Adjournment

Any questions regarding this special meeting may be directed to Susan Long, Chief Counsel, (253) 798-6068.

Ryan N. Mello, Chair  
Rules and Operations Committee

Date: May 24, 2023