

# AGENDA

## PIERCE COUNTY DISTRICTING COMMITTEE

Michael Abernathy, Member

Kenneth Blair, Member

Deryl McCarty, Member

Sam Ross, Member

**March 30, 2011 – 7:00 PM**

Location: Pierce County Annex, 2501 South 35<sup>th</sup> Street, Conference Room A, Tacoma, WA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. ~~Approval of Minutes~~
5. ~~Adoption of Rules of Procedure~~
6. Discussion of Election of 5<sup>th</sup> Member/Chair
7. ~~Election of Vice Chair~~
8. Overview of the Districting Committee Responsibilities, Agenda, and Timeline
9. Overview of the Open Public Meetings Act
10. Discussion regarding the Budget for the Districting Committee
11. Discussion of Selecting a Districting Master
12. Discussion of regular meeting dates, times, frequency and location of meetings
13. Other Business
14. Public Comment
15. Adjournment