

AGENDA

PIERCE COUNTY DISTRICTING COMMITTEE

Michael Abernathy, Member

Kenneth Blair, Member

Deryl McCarty, Member

Sam Ross, Member

April 6, 2011 – 7:00 PM

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: March 30, 2011
5. Adoption of Rules of Procedure (Roberts Rules of Order?)
6. Discussion / Election of the 5th Member and Chair of the Committee
7. Election of a Vice Chair of the Committee
8. Discussion of Selecting a Districting Master
9. Public Comment
10. Possible Next Meeting: April 13, 2011, 7:00 p.m., Pierce County Annex
11. Establish agenda for the next meeting
12. Set schedule for future meetings
13. Other Business
14. Adjournment