

**PLEASE NOTE THIS IS A SPECIAL MEETING:**

## **AGENDA**

### **PIERCE COUNTY DISTRICTING COMMITTEE**

Karen Seinfeld, Chair  
Deryl McCarty, Vice Chair  
Michael Abernathy, Member  
Kenneth Blair, Member  
Sam Ross, Member

**Tuesday, April 19, 2011 – 7:30 PM**

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: April 13, 2011
5. Discussion /Selection of a Districting Master
  - Review of Applications
6. Public Testimony
7. Budget Report
8. Next Meeting Date
9. Set schedule for future meetings
10. Other Business
11. Adjournment