

**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, July 19, 2011 – 7:00 PM**

Location: Pierce County Annex, Conference Room D, 2501 So. 35<sup>th</sup> Street, Tacoma, Washington.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes:
  - June 16, 2011
  - June 22, 2011
  - July 12, 2011
5. Finalization of Budget
6. Committee Discussion and Comments
7. Adjournment