

MEETING MINUTES
PIERCE COUNTY DISTRICTING COMMITTEE
October 26, 2021 – 5:30 p.m.

(Note: These minutes are not verbatim. Audio recordings are available at the [Pierce County Districting Committee website](#).)

1. Call to Order

The October 26, 2021, meeting of the Pierce County Districting Committee was called to order at 5:31 p.m. by Chair Cuthbertson via teleconference.

2. Roll Call

Linda Medley, Meeting Clerk, called the roll.

Committee Members Present: The Honorable Frank Cuthbertson, Chair; and Sharon Hanek, Justin Leighton, Doug Richardson, and Joy Stanford, Members.

Staff Present: Pierce County Council Office – Natalie Ferri, Brynn Grimley, Susan Long, and Linda Medley; Prosecuting Attorney's Office – Michelle Luna.

3. Approval of Agenda

Leighton moved approval of the agenda as presented; motion seconded and carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

4. Approval of Minutes: October 19, 2021

Leighton moved approval of the October 19, 2021, Districting Committee minutes as presented; motion seconded and carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

5. Districting Master Contract

Chair Cuthbertson provided an update on the status of the contract. Luna provided an update on the contract budget and proposed timeline. Chair Cuthbertson clarified the contract end date. Discussion ensued regarding the language in the contract. Luna provided legal clarification. Leighton moved to amend the contract as outlined and agreed upon by the Committee; motion seconded. The motion carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

6. Community Engagement Options

Brynn Grimley, Communications Manager for the Pierce County Council, outlined options for the Committee to provide and receive information. Discussion ensued. Chair Cuthbertson outlined the agenda items for the next meeting.

7. Public Comment

Kathryn Wright and Marianne Lincoln testified.

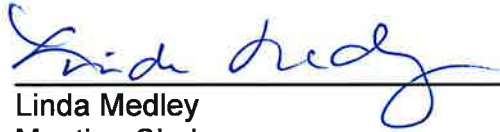
8. Other Business

Chair Cuthbertson thanked staff for their work.

9. **Adjournment**

The meeting of the Districting Committee adjourned at 6:40 p.m.

Approved:



Linda Medley
Meeting Clerk