

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

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

1. Call to Order

The November 30, 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.

Also Present: Steven Garrett, Districting Master.

Staff Present: Auditor's Office – Kyle Haugh and Mike Rooney; Pierce County Council Office – Natalie Ferri, Susan Long, and Linda Medley; and Prosecuting Attorney's Office – Michelle Luna.

3. Approval of Agenda

Without objection, the agenda was approved as presented.

4. Approval of Minutes: November 23, 2021

Leighton moved approval of the November 23, 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. Update from Districting Master

Chair Cuthbertson provided introductory updates regarding the posting of the final draft plan. Luna reiterated the timeline for the Committee. Discussion followed.

Garrett presented the final map (a copy is contained in the meeting file). Discussion followed. Leighton moved that the official publication of the final draft map is when the rendering of the GIS county map is complete and we have a high-resolution map from the Districting Master posted to the web site; motion seconded and carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

Discussion followed. Leighton moved to hold a Special meeting on Monday, December 6, 2021, at 5:30 p.m. for the purpose of receiving public comment; motion seconded and carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

6. Public Comment

Wendy Wright testified.

7. Other Business


Richardson provided comment.

The Chair noted the next meeting of the Districting Committee is a Special meeting scheduled for Monday, December 6, 2021, at 5:30 p.m.

8. **Adjournment**

The meeting of the Districting Committee adjourned at 7:08 p.m.

Approved:



Linda Medley
Meeting Clerk