



City of Tacoma
Citizen Commission on Elected Salaries

Terry Mensonides, Chair
Ronald Malm, Vice Chair
Robert Anderson
Dianne Conway
Karen Robinson
Richard Wilkinson
Joseph Zawacki

Special Meeting Agenda

Tacoma Municipal Building North, 733 Market Street, Conference Room 12
Tacoma, WA 98402
December 1, 2015
6:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of the minutes of the meeting of August 25, 2015
4. Update from Chair regarding presentation of 2015 Decision to Council
5. Determine Guidelines for Commission Function:
 - a) Determine terms for Chair and Vice-Chair and whether either can serve consecutively
 - b) Standard meeting schedule (i.e. Quarterly, Monthly, Bi-Annually, etc.)
 - c) Discuss meeting structure and topics
6. Determine approach for obtaining research and resources needed (i.e. requesting City resources, support, delegating to Commission Members, etc.)
7. Review list of information reviewed for 2015 decision, discuss initial list for 2016 discussions and determine responsibilities and timelines
8. Adjournment



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