



City of Tacoma  
City Attorney's Office - City Clerk's Office

January 24, 2014

# NOTICE

## CHARTER REVIEW COMMITTEE MEETING

Please be advised that there will be a Charter Review Committee meeting on Monday, January 27, 2014. The meeting will be held in Room 16 of the Tacoma Municipal Building North, located at 733 Market Street, at 6:00 p.m.

The purpose of this meeting is to discuss the following items:

1. Approval of minutes of the meeting of January 13, 2014
2. Presentation by former Mayor Brian Ebersole
3. Proposed Charter review process
4. Election of Vice Chair and Secretary
5. Discussion of proposed ground rules and procedures for operations
6. Develop regular meeting schedule
7. Community outreach plan
  - A. Develop list of stakeholders
  - B. Determine locations for community meetings
  - C. Decide which members will facilitate the meetings
8. Proposed dates for public hearings
9. Other Business/Unfinished Business
10. Public Comment
11. Committee Comments
12. Adjournment

Doris Sorum  
City Clerk



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