

City of Tacoma

Charter Review Agenda Sub-Committee

Tacoma Municipal Building North, 733 Market Street, Room 12
www.cityoftacoma.org/charterreview

January 16, 2014 – 8:30 a.m..

Call to Order

Roll Call

Members of the Agenda Committee

Chair Baarsma, Terry Baker, Ken Miller, Justin Leighton and Jim Merritt

1. Election of Vice Chair and Secretary Discussion
2. Ground Rules and Procedures for Operations
 - a. Robert's Rules of Order
 - b. How and when to share information
 - c. Summary/Action meeting minutes
3. Future Meeting Dates
 - a. Should we meet around the community?
 - b. Should we have meetings specifically set aside for public comment?
 - c. How often should we meet in order to complete recommendations and submit the final report by May 6, 2014?
4. Other Business/Unfinished Business
5. Public Comment
6. Committee Comments
7. Adjournment

The next Charter Review Committee meeting will be held on Wednesday, January 22, 2014, at 6:00 p.m., in Room 248 of the Tacoma Municipal Building, located at 747 Market Street.

For more information visit the Charter Review Committee page on the City's website at www.cityoftacoma.org/charterreview or submit comments to charterreview@cityoftacoma.org



Room 12 is accessible to persons with disabilities. Persons requiring special accommodations should contact the City Clerk's Office, (253) 591-5505. (TTY) or speech to speech users please dial 711 to connect to Washington Relay Services.