



Charter Review Committee Agenda

Tacoma Municipal Building North, 733 Market Street, Room 16
www.cityoftacoma.org/charterreview

January 27, 2014 at 6:00 p.m.

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



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