

City of Tacoma Fiscal Sustainability Task Force

Wednesday, October 16, 2013, 4:00 – 6:00 P.M.

Olympic Room, Tacoma Main Library

Meeting 8

Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Today's Agenda, Housekeeping Items** (3 min.)
3. **Approval of Meeting 7 Summary** (3 min.)
4. **Response to Questions from Meeting 7** (10 min.)
5. **Information on Port-City Relationships** (10 min.)
6. **Ballot Tally Results** (1 hour, 20 minutes)
 - a. **Re-cap of process**
 - b. **Review & Confirmation of Results:** *Questions? Inconsistencies? Gaps?*
 - i. Consensus Items (80% "4" and "5" ratings)
 - ii. Additional Recommendation Items (60-79% "4" and "5" ratings)
 - iii. Not Recommended (50%+ "1" and "2" ratings)
 - iv. Non-consensus Items: requests for reconsideration?
 - v. New ideas?
 - c. **Next Steps:** Draft consolidated outline
7. **Adjourn**

Next meeting:

- *As needed: Complete initial discussion of ballot results.*
- *Review of Document Outlining Recommendations to date.*
 - *Edits/Corrections?*
 - *Additions/Deletions?*
 - *Prioritizing/Shifting between "consensus" and "recommended"?*