



**Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or
REMOTE via Zoom**

When: Jun 18, 2024 05:00 PM Eastern Time (US and Canada)
Topic: Charter Change Committee Meeting

Please click the link below to join the webinar:

https://zoom.us/j/91781917195?pwd=agjrboizRnquWSdu-79fd7o4H_3XZQ.QkypvTf3zMSr3sNL

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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1. Agenda

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| Subject | 1.1. Motion to amend/adopt agenda |
| Meeting | June 18, 2024 - Charter Change Committee Meeting - Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or REMOTE via Zoom |
| Category | 1. Agenda |
| Department | |
| Type | |
| Recommended Action | |

2. Adopt Draft Minutes from June 12th

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|--------------------|--|
| Subject | 2.1. Adopt Draft Minutes from June 12th |
| Meeting | June 18, 2024 - Charter Change Committee Meeting - Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or REMOTE via Zoom |
| Category | 2. Adopt Draft Minutes from June 12th |
| Department | Council and Board |
| Type | |
| Recommended Action | |

3. Public Forum

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|----------------|--|
| Subject | 3.1. Verbal Comments |
| Meeting | June 18, 2024 - Charter Change Committee Meeting - Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or REMOTE via Zoom |
| Category | 3. Public Forum |
| Department | Council and Board |
| Type | |

4. Discussion of the Joint Committee's Proposed Charter Changes

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| Subject | 4.1. Discussion of the Joint Committee's Proposed Charter Changes |
| Meeting | June 18, 2024 - Charter Change Committee Meeting - Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or REMOTE via Zoom |
| Category | 4. Discussion of the Joint Committee's Proposed Charter Changes |
| Department | Council and Board |
| Type | |
| Recommended Action | |

5. Any Other Committee Business

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|--------------------|--|
| Subject | 5.1. Any Other Committee Business |
| Meeting | June 18, 2024 - Charter Change Committee Meeting - Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or REMOTE via Zoom |
| Category | 5. Any Other Committee Business |
| Department | Council and Board |
| Type | |
| Recommended Action | |

6. Adjournment

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| Subject | 6.1. Motion to adjourn |
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Meeting June 18, 2024 - Charter Change Committee Meeting - Tuesday, June 18, 2024, 5:00 PM, 645 Pine Street DPW Front Conference Room or REMOTE via Zoom

Category 6. Adjournment

Department Council and Board

Type

Recommended Action