Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

Economic and Infrastructure Development Committee

Pam Roach, Chair
Connie Ladenburg, Vice Chair
Douglas G. Richardson, Member
Rick Talbert, Member
Jim McCune, Member

MEETING AGENDA
August 22, 2017 – 9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: August 8, 2017

5. **Proposal No. 2017-49, Road Vacation – Puyallup-Graham No. 2 County Road**

   An Ordinance of the Pierce County Council Vacating a Portion of Puyallup-Graham No. 2 County Road Located in the Southwest Quarter of Section 34, Township 19 North, Range 4 East of the Willamette Meridian, Located in the South Puyallup Area.

   Sponsored by: Councilmember Jim McCune
   Council contact person: Hugh Taylor, (253) 798-3665
   Department contact persons: Planning and Public Works - Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687
   Date of final Council hearing: September 12, 2017

6. **Proposal No. R2017-90, Outdoor Sports and Recreation Council**

   A Resolution of the Pierce County Council Establishing an Outdoor Sports and Recreation Council; Designating Membership; and Providing a Sunset Date.

   Sponsored by: Councilmember Pam Roach
   Council contact person: Hugh Taylor, (253) 798-3665
   Date of final Council hearing: September 19, 2017

7. Travel Tacoma + Pierce County, WA Presentation
   Presenter: Bennish Brown, President and CEO, (253) 284-3250

Regularly scheduled meetings are broadcast live and replayed on
channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.
Video archives are available at www.piercecountytv.org.

8. Other Business
9. Adjournment