

**MEETING SUMMARY**  
**Monday Study Session**  
**March 5, 2018**

***Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.***

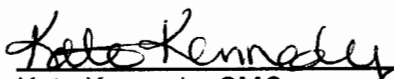
**COUNCILMEMBERS PRESENT:**

Douglas G. Richardson, Chair  
Dan Roach, Vice Chair  
Pam Roach  
Jim McCune  
Rick Talbert

**COUNCILMEMBERS EXCUSED:** Derek Young and Connie Ladenburg

**STAFF PRESENT:** Susan Long, Hugh Taylor, Tammi Lewis, David Prutzman, Mike Kruger, Amy Cruver, Jeff Cox, Thomas Swanson

1. Call to Order: 11:01 a.m.
2. Legislative Update: Michael Shaw a provided handout and an update.
3. Review of February 27, 2018 Council Meeting Agenda
  - a. Amendments
  - b. Grant report
4. Review of Committee Agendas for the Week
5. Other Business
  - DELTAWRX Study Overview - - strategic study recommendations in the areas of radio systems, dispatch operations and financial sustainability  
Presenter: Andrew Neiditz, Executive Director, South Sound 911  
Neiditz introduced Chief Sharpe, West Pierce Fire Department
6. Adjourn: 12:04 p.m.

  
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Kate Kennedy, CMC  
Senior Committee Clerk