

MEETING SUMMARY
Tuesday Study Session
July 24, 2018

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

COUNCILMEMBERS PRESENT:

Connie Ladenburg, Executive Pro Tem
Jim McCune
Rick Talbert
Derek Young

COUNCILMEMBER EXCUSED:

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Pam Roach

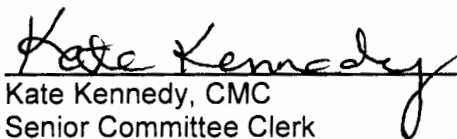
STAFF PRESENT: Susan Long, Tom Swanson, David Prutzman, Mark Williams, Tammi Lewis, Amy Cruver, Jeff Cox, Hugh Taylor, Annette Swillie, LJ Rohrer

1. Call to Order: 12:04 p.m.
2. Review of Today's Council Agenda-Long reviewed
 - a. Amendments-none
 - b. Grant Report-none

The Chair advanced to item 6.

6. Other Business
 - Power Paddle to Puyallup 2018 Tribal Canoe Journey
Presenter: Sarah Sotomish, Tribal Relations Manager,
(253) 798-4219
Sotomish distributed a letter of invite to the Councilmembers. (A copy of the letter is contained in the meeting file.)
3. External Boards and Commissions: Taylor provided an update.
4. Discussion of Administrative Items-none
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics-none

7. Adjournment: 12:40 p.m.


Kate Kennedy, CMC
Senior Committee Clerk