

MEETING SUMMARY
Tuesday Study Session
August 14, 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
Connie Ladenburg, Executive Pro Tem
Jim McCune
Pam Roach
Derek Young
Rick Talbert

STAFF PRESENT: Susan Long, Hugh Taylor, Mike Kruger, Paul Bocchi, Jeff Cox, Annette Swillie, Amy Cruver, Tammi Lewis, Mark Williams, David Prutzman, Rebecca Chapman, and Erin Babbo.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
 - Auditor's Office, Issues and Topics for Discussion
 - Julie Anderson, Pierce County Auditor, (253) 798-3188
 - (the Auditor provided copies which are contained in the meeting file)
7. Adjournment: 12:52 p.m.

ATTEST:



Cathy Sala, Committee Clerk