



Pierce County Council

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Community Development Committee

Derek Young, Chair
Dave Morell, Vice Chair
Marty Campbell, Member
Jim McCune, Member
Douglas G. Richardson, Member

MEETING AGENDA

April 1, 2019 - 1:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: March 18, 2019
5. [Proposal No. 2019-17](#), Conservation Futures and Open Space Citizens' Advisory Board - Membership

An Ordinance of the Pierce County Council Amending Section 2.96.040 of the Pierce County Code, "Establishment of the Conservation Futures and Open Space Citizens' Advisory Board," to Revise the Membership of the Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmember Pam Roach
Council contact person: Mike Kruger, (253) 798-6067
Date of final Council hearing: April 9, 2019

6. [Proposal No. 2019-10](#), Long Term Ground Lease - Chambers Creek Properties
An Ordinance of the Pierce County Council Authorizing the Executive to Enter into a Long-Term Ground Lease with Chambers Bay Resort, LLC Allowing Construction of a Hotel and Resort on a Portion of the Chambers Creek Properties.
(Continued from the March 18, 2019, Community Development Committee Meeting)

Sponsored by: Councilmembers Pam Roach, Dave Morell, and Douglas G. Richardson,
Council contact persons: Susan Long, (253) 798-6068 and Mike Kruger, (253) 798-6067
Department contact person: Finance – Gary Robinson, (253) 798-7450
Date of final Council hearing: May 7, 2019

*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.*

7. Other Business
8. Adjournment