

**AGENDA**  
**Pierce County Regional Council**  
**Thursday, April 16, 2009 – 6:30 PM**

**Pierce County Annex**  
**2401 South 35th Street**  
**Tacoma, WA 98409**

*Agenda Subject to Change*  
*Light Refreshments will be Provided*

1. **Call to Order**
2. **Approval of Minutes** *Action Item*  
March 10, 2009 and March 19, 2009
3. **GMCC Report** *Discussion Item*  
Ryan Windish, GMCC Chair
4. **Stimulus Funding Transportation Projects Contingency List** *Discussion/Action Item*  
Don Wickstrom, TCC Vice Chair
5. **PSRC Transportation 2040 Update** *Discussion Item*  
Robin Mayhew, PSRC
6. **Stimulus Block Grant Funding for Energy Efficiency** *Discussion Item*  
Jake Fey, Director, WSU Extension Energy Program
7. **Committee Reports/Announcements**
8. **Continue/Adjourn**

**The next PCRC meeting will be held on May 21, 2009.**  
Any questions regarding this agenda, please contact: Paula Manning, 253-798-3726