



Board of Supervisors Executive Committee

Joyce McDonald, Chair
Rick Talbert, Vice Chair
Stan Flemming, Member
Clerk: Cathy Sala, (253) 798-6695

AGENDA

Meeting Date: March 20, 2013
Time: 09:30 a.m.
Place: Pierce County Council Chambers
930 Tacoma Avenue South, Room 1045, Tacoma, WA

Agenda Items:

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of the minutes
5. Public comment
6. Discussion of Advisory Committee recommendations on opportunity fund
7. Resolution to Establish an Opportunity Fund Program
8. Reports
Advisory Committee Report, Charla Neuman
Executive Director Report, Kjristine Lund
Administrators Report, Brian Zeigler
9. Other business
10. Adjournment

Dated: March 14, 2013

The Board encourages public participation. You may also provide written comments at any time up to final adoption of a proposal. The mailing address and fax number are at the top of this notice and on the Board's web page: <http://www.co.pierce.wa.us/pc/abtus/ourorg/fczd/index.htm>

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