4815 Wa-Tau-Ga Ave. N.E. • Browns Point, WA 98422 (253) 952-4776 • fax (253) 925-8889

Special Meeting Agenda July 25, 2019 – 10:00 AM Pierce County Fire District 13

Meeting Called to Order: by _____ at ____ Pledge of Allegiance: Roll Call:

Business Items:

- 1. Resolution 19-303
- 2. Resolution 19-304
 - a. EMS Levy Lid Lift Resolution Statement
 - b. EMS Lid Lift Proposition Statement
 - c. Cover Letter to Resolution
- 3. EMS Lid Lift Ballot title Statement
- 4. EMS Lid Lift Explanatory Statement
- 5. EMS Lid Lift Committee For and Committee Against (and Statements)

Announcements: Next regular Commissioner's Meeting Tues., August 13, 2019 @ 9:00 AM if quorum is met.

Adjournment: