

JAN 24 2008  
CITY OF AUBURN  
CITY CLERKS OFFICE

**Pierce County Regional Council  
2401 South 35th Street, Room 228  
Tacoma, Washington 98409  
(253) 798-3726**

January 22, 2008

Dear Mayors/City Managers:

Recently, you were sent a letter from the Pierce County Regional Council requesting your Council's nomination of a representative to fill Position One of the Zoo/Trek Authority Board. The nomination process is now closed and a representative needs to be elected by the 22 cities and towns (excluding the City of Tacoma) within the ZTA boundary. Metro Parks is requesting your assistance to fill this at-large position. Accordingly, we ask that you please present this item at your next council meeting for action.

As information, this representative will fill a vacancy in Position One for a term of three years.

In accordance with the interlocal agreement, candidates must be an elected official from cities and towns, other than Tacoma, representing at least 60% of the combined populations of those cities. The following election procedure will be followed:

1. Each city and/or town may select the nominated candidate for Position One or may write-in a candidate. Candidates for Position One must be from the smaller eleven cities/towns in population.
2. Council action is required. The enclosed ballot form must be submitted to Paula Manning, Pierce County Regional Clerk, no later than **5:00 p.m. on Friday, February 29, 2008**. The ballot may be faxed to 253.798.3680, e-mailed to [pmannin@co.pierce.wa.us](mailto:pmannin@co.pierce.wa.us), or mailed to the above address.

There is a need for immediate attention to this issue. I wish to express my appreciation for your prompt cooperation. Please call with any questions you may have.

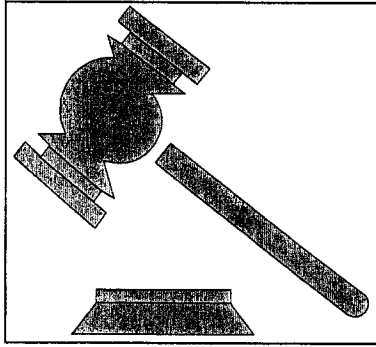
Sincerely,



Paula Manning  
Clerk, Pierce County Regional Council

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Enclosure

- c. Mike Lonergan, Chair, Pierce County Regional Council



**ZOO / TREK AUTHORITY BOARD  
OFFICIAL BALLOT  
VOTE FOR ONE**

**Position One**

<b>Name</b>	<b>City/Town</b>
Bobbi Allison	Town of Eatonville

or

\_\_\_\_\_ write-in candidate

The city/town of \_\_\_\_\_ wishes to cast its vote for  
\_\_\_\_\_ of the City/Town of  
\_\_\_\_\_ for Position One to serve as a  
member of the Zoo/Trek Authority Board fulfilling a three-year term, representing the cities  
and towns within the Pierce County Regional Council boundary.

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

This form must be accompanied by a certified copy of the council resolution or motion.  
Ballots must be received by the Pierce County Regional Council Clerk by:  
**5:00 p.m., February 29, 2008.**