

Meeting Notice
Joint Municipal Action Committee
Quarterly Meeting

Friday, February 8, 2008

8:00 a.m. - 9:00 a.m.

Tacoma Municipal Building, 11th Floor Conference Room (1144)

Agenda

- 8:00 a.m. ___ Call to Order
- 8:01 a.m. Record Attendance
___ Debbie Winskill, Chair (Tacoma School Board)
___ Victoria Woodards, Vice Chair (Metropolitan Park Board)
___ Connie Ladenburg (Tacoma City Council)
___ Tim Reid (Metropolitan Park Board)
___ Kurt Miller (Tacoma School Board)
___ Timothy Farrell (Pierce County Council)
___ Jack C. Wilson (Metropolitan Park District)
___ Dr. Arthur O. Jarvis (Tacoma School District)
___ Jake Fey (Tacoma City Council)
___ Alisa O'Hanlon (City of Tacoma)
___ Nancy Davis (Metropolitan Park District)
___ Lorraine Wilson (Tacoma School District)
___ George Walk (Pierce County)
___ Minutes taken by Tacoma School District
- 8:02 a.m. Introductions
- 8:03 a.m. Approval of Agenda
- 8:06 a.m. Approval of Minutes
 Meeting of January 11, 2008
- 8:10 a.m. Agenda Items
 Discussion of JMAC Minutes to Neighborhood Councils

 February Joint Study Session Agenda Development
 Cheney Master Plan
 Review of Year's Work and Schedule of Upcoming Events
 Get Smart Tacoma Update
 Superintendent's Search Update
- 8:40 a.m. Discussion of Mutual Interests and Concerns
- 8:50 a.m. Setting Agenda for Next Meeting
- 8:55 a.m. Scheduling Next Meeting/Adjournment
 February 19, 2008 – 12:00 noon – Tacoma Municipal Building - Joint
 Study Session Meeting
 March 14, 2008 at 8:00 a.m. – 12th Floor

Note: Minutes for February will be taken by Tacoma School District