

**Meeting Notice**  
**Joint Municipal Action Committee**

Friday, April 11, 2008

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

Tacoma Municipal Building, Conference Room 248

**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)  
                     \_\_\_ Jake Fey (Tacoma City Council)  
                     \_\_\_ Timothy Farrell (Pierce County Council)  
                     \_\_\_ Alisa O’Hanlon (City of Tacoma)  
                     \_\_\_ Nancy Davis (Metropolitan Park District)  
                     \_\_\_ Lorraine Wilson (Tacoma School District)  
                     \_\_\_ George Walk (Pierce County)  
                     \_\_\_ Minutes taken by City of Tacoma
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
                         Meeting of March 21, 2008
- 8:10 a.m.            Agenda Items
- 🚧 Conceptual Plan – 19<sup>th</sup> & Tyler
- 🚧 Other
- 🚧 Legislative 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  
                         May 9, 2008 Quarterly Meeting with CEOs at 8:00 a.m. in  
                         Conference Room 248

Note:            Minutes for May will be taken by City of Tacoma