

Meeting Notice
Joint Municipal Action Committee
Quarterly Meeting
Friday, May 9, 2008
8:00 a.m. - 9:00 a.m.
Tacoma Municipal Building, Conference Room 248
Revised Agenda

8:00 a.m. ___ Call to Order – Please Note: The meeting in this conference room is being recorded.

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)
___ Jack C. Wilson (Metropolitan Park District)
___ Dr. Arthur O. Jarvis (Tacoma School District)
___ Eric Anderson (City of Tacoma)
___ Don Johnson (Port of Tacoma)
___ 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 April 11, 2008

8:10 a.m. Agenda Items

🚧 19th & Tyler Site – Discovery Phase

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
 June 13, 2008 at 8:00 a.m. in the 12th Floor Conference Room

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