

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

Friday, August 8, 2008

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

Tacoma Municipal Building, 2<sup>nd</sup> Floor Conference Room 248

- 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)  
                     \_\_\_ Connie Rickman (Tacoma School Board)  
                     \_\_\_ Jake Fey (Tacoma City Council)  
                     \_\_\_ Timothy Farrell (Pierce County Council)  
                     \_\_\_ Eric Anderson (City of Tacoma)  
                     \_\_\_ Jack C. Wilson (Metro Parks Tacoma)  
                     \_\_\_ Dr. Arthur O. Jarvis (Tacoma School District)  
                     \_\_\_ John Ladenburg (Pierce County)  
                     \_\_\_ Alisa O’Hanlon (City of Tacoma)  
                     \_\_\_ Nancy Davis (Metropolitan Park District)  
                     \_\_\_ George Walk (Pierce County)  
                     \_\_\_ Minutes taken by Metro Parks Tacoma
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
                         Meeting of July 11, 2008
- 8:10 a.m.            Agenda Items
- 🚧 19<sup>th</sup> & Tyler Site  
                         🚧 Tacoma 360  
                         🚧 Demographics
- 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  
                         September 12, 2008 at 8:00 a.m. in the 12th Floor  
                         Conference

Note:            Minutes for September will be taken by Metro Parks Tacoma