

Meeting Notice
Joint Municipal Action Committee
Quarterly Meeting

Friday, February 13, 2009

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

Tacoma Municipal Building, Conference Room 248

8:00 a.m. ___ Call to Order – Please Note: This meeting is being recorded

8:01 a.m. Record Attendance







___ Victoria Woodards, Chair (Metropolitan Park Board)
___ Connie Ladenburg, Vice-Chair (Tacoma City Council)
___ Debbie Winskill (Tacoma School Board)
___ Tim Reid (Metropolitan Park Board)
___ Connie Rickman (Tacoma School Board)
___ Jake Fey (Tacoma City Council)
___ Jack C. Wilson (Metro Parks Tacoma)
___ Dr. Arthur O. Jarvis (Tacoma School District)
___ Timothy Farrell (Pierce County Council)
___ Alisa O’Hanlon (City of Tacoma)
___ Nancy Davis (Metropolitan Park 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 January 9, 2009

8:10 a.m. Agenda Items

 Tacoma 360
 America’s Promise – Summit (United Way Retention Conf)
 Safe Streets Summit
 Report on Economic Renewal Levy
 Legislative Agenda
 Smoke Free Parks – Ryan Mello (Metro Parks)

8:40 a.m. Discussion of Mutual Interests and Concerns/For the Good of the Order

8:50 a.m. Setting Agenda for Next Meeting

8:55 a.m. Scheduling Next Meeting/Adjournment
Friday, March 13, 2009, at 8:00 a.m. in the 11th Floor Conference Room

Note: Minutes for March taken by the City of Tacoma