

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

Friday, February 14, 2014

8:00 – 9:30 a.m.

Tacoma Municipal Building, Conference Room 248

(Note: This meeting may be recorded)

- 8:00 a.m.        \_\_\_ Call to Order
- 8:01 a.m.        Record Attendance  
                 \_\_\_ Clare Petrich, Chair (Port of Tacoma)  
                 \_\_\_ Debbie Winskill, Vice-Chair (Tacoma School Board)  
                 \_\_\_ Tim Reid (Metropolitan Park Board)  
                 \_\_\_ Erik Hanberg (Metropolitan Park Board)  
                 \_\_\_ Anders Ibsen (Tacoma City Council)  
                 \_\_\_ Robert Thoms (Tacoma City Council)  
                 \_\_\_ Kurt Miller (Tacoma School Board)  
                 \_\_\_ Rick Talbert (Pierce County Council)  
                 \_\_\_ Connie Ladenburg (Pierce County Council)  
                 \_\_\_ Jack Wilson (Metro Parks Tacoma)  
                 \_\_\_ Carla Santorno (Tacoma School District)  
                 \_\_\_ T.C. Broadnax (City of Tacoma)  
                 \_\_\_ Evette Mason (Port of Tacoma)  
                 \_\_\_ Alisa O’Hanlon (City of Tacoma)  
                 \_\_\_ Nancy Davis (Metropolitan Park District)  
                 \_\_\_ Jennifer Joly (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 10, 2014
- 8:10 a.m.        Agenda Items  
                 🚩 Eastside Community Center – Final Feasibility Study (Metro Parks)  
                 🚩 Metro Parks Bond Measure  
                 🚩 CEO Reports  
                 🚩 Mental Health Services  
                 🚩 2015 U.S. Open – Chambers Bay Golf Course
- 9:10 a.m.        Discussion of Mutual Interests and Concerns/For the Good of the Order
- 9:20 a.m.        Setting Agenda for Next Meeting
- 9:25 a.m.        Scheduling Next Meeting/Adjournment  
                 Friday, March 14, 2014 at 8:00 a.m. in Conference Room 248

Note:            Minutes for March to be taken by Tacoma School District