

Meeting Notice
Joint Municipal Action Committee

Friday, July 11, 2014

8:00 – 9:00 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)
 ___ Evette Mason (Port of Tacoma)
 ___ Alisa O’Hanlon (City of Tacoma)
 ___ Nancy Davis (Metropolitan Park District)
 ___ Jennifer Joly (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 June 13, 2014
- 8:10 a.m. Agenda Items
 🚩 Mental Health/Chemical Dependency Presentation (Kim Dodds,
 City of Tacoma)
 🚩 Budget Presentation (Tadd Wille, City of Tacoma)
 🚩 Mental Health Issues Discussion – Where do we go from here?
 🚩 Review of JMAC Guidelines
- 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, August 8, 2014 at 8:00 a.m. in Conference Room 248
 Quarterly meeting with the CEOs

Note: Minutes for August to be taken by Metro Parks Tacoma