

Meeting Notice
Joint Municipal Action Committee

Friday, September 12, 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)
 ___ Catherine Ushka, 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)
 ___ Randy Lewis (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 August 8, 2014
- 8:10 a.m. Agenda Items
 🚩 Earned Sick Leave Policy (Representative Laurie Jinkins)
 🚩 Joint Study Session Discussion
 🚩 Approval of Updated Language to JMAC Guidelines
 🚩 Economic Development Opportunities – Brainstorming Session
- 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, October 10, 2014 at 8:00 a.m. in Conference Room 248

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