

Meeting Notice
Joint Municipal Action Committee – Quarterly Meeting

Friday, November 14, 2014

8:00 a.m. – 10:00 a.m.

Note Change of Location: Pt. Defiance Park Pagoda

- 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)
 ___ Jack Wilson (Metro Parks Tacoma)
 ___ Carla Santorno (Tacoma School District)
 ___ T.C. Broadnax (City of Tacoma)
 ___ Evette Mason (Port of Tacoma)
 ___ Randy Lewis (City of Tacoma)
 ___ Nancy Davis (Metropolitan Park District)
 ___ Jennifer Joly (Pierce County)
 ___ Minutes taken by Tonya Beattie (Tacoma Public Schools)
- 8:02 a.m. Introduction and Welcome – Chair Clare Petrich
- 8:03 a.m. Approval of Agenda
- 8:06 a.m. Approval of Minutes
 ✚ Meeting of October 10, 2014
- 8:10 a.m. Agenda Items
 ✚ Welcome to the Historic Pagoda (Jack Wilson, Metro Parks)
 ✚ Review of 2013-2014 JMAC Items of Interest (Chair Clare Petrich)
 ✚ Update on 2015-16 Legislative Agenda Items (Government Relations Officers)
 ✚ Update on Seattle-Tacoma Port Alliance (Port of Tacoma)
 ✚ Updates on 2015-16 Capital or Program Plans (CEOs)
- 9:30 a.m. Discussion of Mutual Interests and Concerns/For the Good of the Order
- 9:55 a.m. Setting Agenda for Next Meeting
- 10:00 a.m. Scheduling Next Meeting/Adjournment
 Friday, December 12, 2014 at 8:00 a.m. in Conference Room 248

Note: Minutes for December to be taken by Tacoma Public Schools