

Meeting Notice
Joint Municipal Action Committee – Quarterly Meeting

Friday, February 13, 2015

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
 ___ Catherine Ushka, Chair (Tacoma School Board)
 ___ Erik Hanberg, Vice-Chair (Metropolitan Park Board)
 ___ Tim Reid (Metropolitan Park Board)
 ___ Clare Petrich (Port of Tacoma)
 ___ 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 Denise Rakas (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, 2015
- 8:10 a.m. Agenda Items
 🚩 Point Defiance Waterfront Phase 1 (Metro Parks)
 🚩 Economic Development Overview (Pierce County, City of Tacoma,
 Economic Dev. Board, CEOs)
- 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 13, 2015 at 8:00 a.m. in Conference Room 248.

Note: Minutes for March to be taken by City of Tacoma