



Meeting Notice
Joint Municipal Action Committee

Friday, April 10, 2015

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
___ 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)
___ 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. Introductions
- 8:03 a.m. Approval of Agenda
- 8:06 a.m. Approval of Minutes
  Meeting of March 13, 2015
- 8:10 a.m. Agenda Items
  Update on Sports Venue Development (Metro Parks and Tacoma School District)
- 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, May 8, 2015 at 8:00 a.m. in Conference Room 248.
Quarterly meeting with the CEOs.
- Note: Minutes for May to be taken by Tacoma Public Schools.