

**Meeting Notice**  
**Joint Municipal Action Committee – Quarterly Meeting**

Friday, November 13, 2015

8:00 a.m. – 9:30 a.m.

Tacoma Municipal Building, Conference Room 248

(Note: This meeting may be recorded)

Call to Order

Catherine Ushka, Chair, Tacoma Public Schools  
Erik Hanberg, Vice-Chair, Metro Parks Tacoma  
Tim Reid, Metro Parks Tacoma  
Kurt Miller, Tacoma Public Schools  
Anders Ibsen, City of Tacoma  
Robert Thoms, City of Tacoma  
Rick Talbert, Pierce County  
Connie Ladenburg, Pierce County  
Clare Petrich, Port of Tacoma  
T.C. Broadnax, Tacoma City Manager  
Carla Santorno, Tacoma Public Schools Superintendent  
Jack Wilson, Metro Parks Tacoma Executive Director

Introductions

Approval of Agenda

Approval of Minutes

 Meeting of October 9, 2015

Agenda Items

 Combined Legislative Agenda Issues (All)  
 USGA Report Out (Pierce County)

Discussion of Mutual Interests and Concerns/For the Good of the Order

Setting Agenda for Next Meeting

Puyallup Watershed Initiative, Erik Hanberg

Future Meeting Dates

- December 11, 2015 Regular meeting
- January 8, 2016 Regular meeting
- February 12, 2016 Quarterly meeting with the CEOs

Note: Minutes for December to be taken by City of Tacoma.