

Meeting Notice
Joint Municipal Action Committee

Friday, January 8, 2016

8:00 a.m. – 9:00 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
Anders Ibsen, City of Tacoma
Robert Thoms, City of Tacoma
Rick Talbert, Pierce County
Connie Ladenburg, Pierce County
Clare Petrich, Port of Tacoma

Introductions

Approval of Agenda

Approval of Minutes

- Meeting of December 11, 2015

Agenda Items

- Election of 2016 Officers
- Puyallup Watershed Initiative (Erik Hanberg)
- USGA Report Out (Pierce County)

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

Setting Agenda for Next Meeting

- February 12, 2016 – Youth Summit (Kurt Miller)
- February 12, 2016 – Open Space Property Inventories (All)

Future Meeting Dates

- February 12, 2016 Quarterly Meeting with CEOs
- March 11, 2016 Regular Meeting
- April 8, 2016 Regular Meeting

Note: Minutes for February to be taken by Metro Parks Tacoma