

Meeting Notice
Joint Municipal Action Committee – Quarterly Meeting
Friday, February 12, 2016
8:00 a.m. – 9:30 a.m.
Tacoma Municipal Building, Conference Room 248
(Note: This meeting may be recorded)

Call to Order

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


Introductions

Approval of Agenda

Approval of Minutes



 Meeting of January 8, 2016

Agenda Items

 Open Space & Vacant Agency Property Inventories for possible Mitigation Use and Future Planning (All)

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

Setting Agenda for Next Meeting

 March 11th – Menthol Plant – (Port of Tacoma)
 April 15th – Vision 2040 – Growth Management Issues and Concerns (City of Tacoma)

Future Meeting Dates

- March 11, 2016 Regular meeting
- April 15, 2016 Regular meeting – *Normal date changed by request of TPS*
- May 13, 2016 Quarterly meeting with the CEOs

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