

Meeting Notice
Joint Municipal Action Committee

Friday, March 11, 2016

8:00 a.m. – 9:00 a.m.

Tacoma Municipal Building North, Conference Room 16

(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

Introductions

Approval of Agenda

Approval of Minutes


 Meeting of February 12, 2016


Agenda Items


 Methanol Plant - Port of Tacoma

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

Setting Agenda for Next Meeting

 April 15th – Vision 2040 – Growth Management Issues and Concerns (City of Tacoma)

 May 13th – Quarterly Meeting – Point Defiance Planning and SAMI Partnership (Metro Parks)

 June 10th

Future Meeting Dates

- April 15, 2016 Regular meeting – *Normal date changed by request of TPS*
- May 13, 2016 Quarterly meeting with the CEOs
- June 10, 2016 Regular Meeting

Note: Minutes for April to be taken by Tacoma School District