

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

Friday, May 13, 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  
Carla Santorno, Tacoma Public Schools Superintendent  
Jack Wilson, Metro Parks Tacoma Executive Director

Roll Call



Introductions

Approval of Agenda

Approval of Minutes

 Meeting of April 15, 2016

Agenda Items

 Point Defiance Planning and SAMI Partnership (Metro Parks)  
 CEO Updates

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

Setting Agenda for Next Meeting

Future Meeting Dates

- June 10, 2016 Regular meeting
- July 8, 2016 Regular meeting
- August 12, 2016 Quarterly meeting with the CEOs

Note: Minutes for June to be taken by Tacoma Public Schools.