

Meeting Notice
Joint Municipal Action Committee – Quarterly Meeting

Friday, February 24, 2012

8:00 – 9:30 a.m.

Tacoma Municipal Building, Conference Room 248

(Note: This meeting may be recorded)

8:00 a.m. ___ Call to Order

8:01 a.m. Record Attendance

___ Tim Reid, Chair (Metropolitan Park Board)
___ Lauren Walker, Vice-Chair (Tacoma City Council)
___ Aaron Pointer (Metropolitan Park Board)
___ Kurt Miller (Tacoma School Board)
___ Debbie Winskill (Tacoma School Board)
___ Anders Ibsen (Tacoma City Council)
___ Karen Vialle (Tacoma School Board)
___ Scott Heinze (Tacoma School Board)
___ Jack Wilson (Metropolitan Park District)
___ Dr. Arthur O. Jarvis (Tacoma School District)
___ Carla Santorno (Tacoma School District)
___ Don Meyer (Port of Tacoma)
___ Clare Petrich (Port of Tacoma)
___ Evette Mason (Port of Tacoma)
___ Timothy Farrell (Pierce County Council)
___ T.C. Broadnax (City of Tacoma)
___ Alisa O’Hanlon (City of Tacoma)
___ Nancy Davis (Metropolitan Park District)
___ Brynn Brady (Pierce County)
___ Minutes taken by City of Tacoma

8:02 a.m. Introductions

Opportunity to meet the new City Manager, T.C. Broadnax
Introduce JMAC members – Briefly Discuss Collaborative Partnerships

8:03 a.m. Approval of Agenda

8:06 a.m. Approval of Minutes

🚩 Meeting of December 2, 2011
🚩 Meeting of January 13, 2012

8:10 a.m. Agenda Items

🚩 Election of Officers for 2012
🚩 Discussion of Eastside Pool
🚩 Tacoma Gang Activity Update
🚩 Legislative Update

8:40 a.m. Discussion of Mutual Interests and Concerns/For the Good of the Order

8:50 a.m. Setting Agenda for Next Meeting

8:55 a.m. Scheduling Next Meeting/Adjournment
Friday, March 9, 2012 at 8:00 a.m. in Conference Room 248

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