

Meeting Notice
Joint Municipal Action Committee

Friday, July 13, 2012

8:00 – 9:00 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
 ___ Lauren Walker, Chair (Tacoma City Council)
 ___ Rick Talbert, Vice-Chair (Pierce County Council)
 ___ Aaron Pointer (Metropolitan Park Board)
 ___ Tim Reid (Metropolitan Park Board)
 ___ Debbie Winskill (Tacoma School Board)
 ___ Anders Ibsen (Tacoma City Council)
 ___ Karen Vialle (Tacoma School Board)
 ___ Scott Heinze (Tacoma School Board)
 ___ Clare Petrich (Port of Tacoma)
 ___ Don Meyer (Port of Tacoma)
 ___ Evette Mason (Port of Tacoma)
 ___ Timothy Farrell (Pierce County Council)
 ___ Alisa O’Hanlon (City of Tacoma)
 ___ Nancy Davis (Metropolitan Park District)
 ___ Brynn Brady (Pierce County)
 ___ Minutes taken by Metro Parks Tacoma
- 8:02 a.m. Introductions
- 8:03 a.m. Approval of Agenda
- 8:06 a.m. Approval of Minutes
 🚧 Meeting of June 8, 2012
- 8:10 a.m. Agenda Items
 🚧 Report on Ruston Way, Point Ruston and the Esplanade (City of Tacoma)
 🚧 Follow-Up on Bus Loading and Unloading at Stadium High School
 🚧 Draft Resolution of Support (Scott Heinze)
- 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, August 10, 2012 at 8:00 a.m. in Conference Room 248
 Quarterly meeting with the CEOs
- Note: Minutes for August to be taken by Metro Parks Tacoma.