

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

Friday, August 17, 2012

8:00 – 9:15 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)  
                     \_\_\_ Jack Wilson (Metro Parks Tacoma)  
                     \_\_\_ Carla Santorno (Tacoma School District)  
                     \_\_\_ T.C. Broadnax (City of Tacoma)  
                     \_\_\_ 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 July 13, 2012
- 8:10 a.m.            Agenda Items  
                     🚩 Joint Resolution  
                     🚩 Waterfront Access (Clare Petrich)  
                     🚩 Draft Resolution of Support (Scott Heinze)  
                     🚩 CEO Presentations on Budgets (10 minutes each)  
                     🚩 Strategic Plan (Port of Tacoma)
- 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, September 14, 2012 at 8:00 a.m. in Conference Room 248
- Note:                Minutes for September to be taken by Tacoma School District.