

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

Friday, December 14, 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)  
                     \_\_\_ 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 City of Tacoma
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
                     🚩 Meeting of November 9, 2012
- 8:10 a.m.            Agenda Items  
                     🚩 Legislative Priorities and Capital Projects (Committee Members)
- 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, January 11, 2013 at 8:00 a.m. in Conference Room 248

Note:                Minutes for January to be taken by Metro Parks Tacoma.