

Meeting Notice
Joint Municipal Action Committee

Friday, January 11, 2013

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 Metro Parks Tacoma
- 8:02 a.m. Introductions
- 8:03 a.m. Approval of Agenda
- 8:06 a.m. Approval of Minutes
 🚩 Meetings of November 9, 2012 and December 14, 2012
- 8:10 a.m. Agenda Items
 🚩 Election of New Officers
 🚩 Economic Impact Study (Metro Parks Tacoma)
 🚩 Discussion of Topics for 2013
- 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, February 8, 2013 at 8:00 a.m. in Conference Room 248
 Quarterly meeting with the CEOs

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