

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

Friday, February 8, 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  
                 \_\_\_ Rick Talbert, Chair (Pierce County Council)  
                 \_\_\_ Scott Heinze, Vice-Chair (Tacoma School Board)  
                 \_\_\_ Aaron Pointer (Metropolitan Park Board)  
                 \_\_\_ Tim Reid (Metropolitan Park Board)  
                 \_\_\_ Anders Ibsen (Tacoma City Council)  
                 \_\_\_ Marty Campbell (Tacoma City Council)  
                 \_\_\_ Karen Vialle (Tacoma School Board)  
                 \_\_\_ Jack Wilson (Metro Parks Tacoma)  
                 \_\_\_ Carla Santorno (Tacoma School District)  
                 \_\_\_ T.C. Broadnax (City of Tacoma)  
                 \_\_\_ Clare Petrich (Port of Tacoma)  
                 \_\_\_ Don Meyer (Port of Tacoma)  
                 \_\_\_ Evette Mason (Port of Tacoma)  
                 \_\_\_ 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 January 11, 2013
- 8:10 a.m.          Agenda Items  
                 🚩 World-Class Marine Education in Tacoma (John Page, Tacoma Schools)  
                 🚩 Workforce Development – Building the Skilled Pipeline for Construction,  
                 Manufacturing & Maritime (Peter Guzman, City of Tacoma)  
                 🚩 Discussion on Special Populations (Metro Parks)  
                 🚩 Discussion of Agenda Items for 2013 (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, March 8, 2013 at 8:00 a.m. in Conference Room 248
- Note:            Minutes for March to be taken by Metro Parks Tacoma.