

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

Friday, April 12, 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)  
                 \_\_\_ Robert Thoms (Tacoma City Council)  
                 \_\_\_ Karen Vialle (Tacoma School Board)  
                 \_\_\_ 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 Tacoma School District
- 8:02 a.m.        Introductions
- 8:03 a.m.        Approval of Agenda
- 8:06 a.m.        Approval of Minutes  
                 🚩 Meeting of March 8, 2013
- 8:10 a.m.        Agenda Items  
                 🚩 Shoreline Management Plan Update (Debby Hyde, Pierce County)
- 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, May 10, 2013 at 8:00 a.m. in Conference Room 248  
                 Quarterly meeting with the CEOs
- Note:            Minutes for May to be taken by Tacoma School District.