



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

Friday, August 9, 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)  
\_\_\_ 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)  
\_\_\_ 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 City of Tacoma
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
       Meeting of July 12, 2013
- 8:10 a.m.            Agenda Items  
       Transportation Projects Update, Other High Priority Items, and Potential  
      Ballot Measures
- 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 13, 2013 at 8:00 a.m. in Conference Room 248
- Note:              Minutes for September to be taken by City of Tacoma