Meeting Notice Joint Municipal Action Committee Quarterly Meeting

Friday, September 14, 2018 8:00 a.m. – 9:30 a.m.

Tacoma Municipal Building, Conference Room 248 (Note: This meeting may be recorded)

Call to Order

Connie Ladenburg, Chair, Pierce County Clare Petrich, Vice-Chair, Port of Tacoma Tim Reid, Metro Parks Tacoma Anders Ibsen, City of Tacoma Rick Talbert, Pierce County Connor McCarthy, City of Tacoma Andrea Cobb, Tacoma Public Schools Karen Vialle, Tacoma Public Schools Jessie Baines, Metro Parks Tacoma David Bean, Puyallup Tribe of Indians

Introductions

Approval of Agenda

Approval of Minutes

Meeting of July 13, 2018

Agenda Items

- Update on Forterra Land Study/Map Project
- Pierce Transit and JMAC Discussion
- CEO Updates

Discussion of Mutual Interests and Concerns/For the Good of the Order

Setting Agenda for Next Meeting

Parks on the Foss (Norm Gollub, Linda Kaye Briggs - Foss Waterway Development Authority)



Future Meeting Dates

- October 12, 2018 Regular Meeting FWDA Presentation
- November 9, 2018 Quarterly Meeting Legislative Agenda
- December 14, 2018 Regular Meeting
- January 11, 2019 Regular Meeting

Note: Minutes for October to be taken by Port of Tacoma