

Meeting Notice
Joint Municipal Action Committee – Quarterly Meeting

Friday, February 9, 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
Conor McCarthy, City of Tacoma
Andrea Cobb, Tacoma Public Schools
Karen Vialle, Tacoma Public Schools
Jessie Baines, Metro Parks Tacoma
Annette Bryan, Puyallup Tribe of Indians

Introductions

Approval of Agenda

Approval of Minutes




 Meeting of January 12, 2018

Agenda Items

 CEO Updates – Agency Reports and Budget Needs (All)

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

Setting Agenda for Next Meeting

-  Tribal Journeys Presentation (Puyallup Tribe of Indians)
-  Hilltop Library Presentation (City of Tacoma)
-  Eastside Library Presentation (Metro Parks Tacoma)

Future Meeting Dates

- April 13, 2018 Regular Meeting – Opioid Summit Report
- May 11, 2018 Quarterly Meeting – Land Banking and Surplus Properties Follow-up (Forterra)
- June 8, 2018 Regular Meeting – Homeless Encampments Update

Note: Minutes for March to be taken by City of Tacoma