

**Minutes**  
**Joint Municipal Action Committee**  
**March 9, 2018**

**CALL TO ORDER**

Vice-Chair Clare Petrich called the meeting to order at 8:00 a.m.

**ROLL CALL-JMAC COMMITTEE**

Clare Petrich, Vice-Chair, Port of Tacoma  
Tim Reid, Metro Parks Tacoma  
Anders Ibsen, City of Tacoma  
Debbie Winskill, Tacoma Public Schools  
Jessie Baines, Metro Parks Tacoma  
David Bean, Puyallup Tribe  
Rick Talbert, Pierce County

**GUEST INTRODUCTIONS**

City of Tacoma: Randy Lewis, Keith Blocker, Conner McCarthy, Jason Tatman, Kala Dralle  
Tacoma Public Schools: Dan Voelpel, Tonya Beattie  
Puyallup Tribe of Indians: Connie McCloud, Andrea Bob, Clinton McCloud  
Tacoma Library: Kate Larsen  
City of Fife: Kim Roscoe  
Metro Parks: Andrew Austin, Andrea Smith  
Port of Tacoma: Yvette Mason

**APPROVAL OF AGENDA**

Debbie Winskill moved to approve the agenda. Tim Reid seconded the motion. The vice-chair declared the motion passed.

**APPROVAL OF MINUTES**

Debbie Winskill moved to approve the minutes of February 9, 2018. Tim Reid seconded the motion. The vice-chair declared the motion passed.

**AGENDA ITEMS**

 Puyallup Tribe Canoe Journey Presentation

Vice-Chair Petrich introduced members of the Puyallup Tribe of Indians David Bean, Connie McCloud, Andrea Bob, and Clinton McCloud who presented on their original canoe journey many years ago and the upcoming event, Power Paddle to Puyallup 2018 that will be July 28-Aug. 4, 2018 in Puyallup.

✚ Hilltop Library Presentation – postponed to 4/13/18 meeting

✚ Eastside Library Presentation – postponed to 4/13/18 meeting

## **DISCUSSION OF MUTUAL INTERESTS AND CONCERNS/FOR THE GOOD OF THE ORDER**

### **SETTING OF NEXT MEETING AGENDA**

Hilltop Library Presentation  
Eastside Library Presentation  
Opioid Summit Report (Pierce County, City of Tacoma, Task Force Co-Chairs)

### **FUTURE AGENDA ITEMS**

Whole Child Initiative Follow-Up  
Child Dependency - Foster Care -Remann Hall (Connie Ladenburg w/TJ Bohl)  
Community Workforce (Benefits) Agreement (Metro Parks Tacoma)  
Hilltop Library Presentation (City of Tacoma)  
Eastside Library Presentation (Metro Parks)  
Opioid Summit Report (Pierce County, City of Tacoma, Task Force Co-Chairs) (April)  
Land Banking and Surplus Property Strategies Follow-Up (Jordan Rash, Forterra) (May)  
Homeless Encampments Update (City, County Agencies) (June)  
Ruston Way Visioning (Metro Parks) (July)  
Addressing Poverty from a Governmental Standpoint  
Affordable Housing  
Sub-Area Plan – Tideflats Area  
IDEA  
Workforce Development  
South Sound 911/Emergency Management  
Continue Mental Health Conversation  
Youth Mental Health Issues: Trafficking, Housing/Shelters, Gangs, Drugs, etc.  
Economic Development Growth and Impacts  
Trades, Apprenticeships, and Regional Partnerships (Tacoma SD, Bates, City)

### **NEXT MEETING**

The next meeting will be held on Friday, April 13, 2018 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building.

### **ADJOURNMENT**

Vice-Chair Clare Petrich adjourned the meeting at 9:00 a.m.