

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

Friday, February 8, 2019

8:00 a.m. – 9:30 a.m.

Tacoma Municipal Building, Conference Room 248

(Note: This meeting may be recorded)

Call to Order

Clare Petrich, Chair, Port of Tacoma  
Tim Reid, Metro Parks Tacoma  
Anders Ibsen, City of Tacoma  
Connie Ladenburg, Pierce County  
Conor McCarthy, City of Tacoma  
Enrique Leon, 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 January 11, 2019

Agenda Items

✚ Election of 2019 Vice-Chair  
✚ Forterra Asset Mapping Project Update  
✚ CEO Updates  
✚ Review Topics and Focus for 2019

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

Setting Agenda for Next Meeting

✚ March 8, 2019 Regular Meeting

Future Meeting Dates

- April 12, 2019 Regular Meeting
- May 10, 2019 Quarterly Meeting

Note: Minutes for March to be taken by Tacoma School District