

Meeting Notice
Joint Municipal Action Committee

Friday, January 13, 2017

8:00 a.m. – 9:00 a.m.

Tacoma Municipal Building, Conference Room 248

(Note: This meeting may be recorded)

Call to Order

Erik Hanberg, Chair, Metro Parks Tacoma
Anders Ibsen, Vice-Chair, City of Tacoma
Catherine Ushka, Tacoma Public Schools
Tim Reid, Metro Parks Tacoma
Robert Thoms, City of Tacoma
Rick Talbert, Pierce County
Connie Ladenburg, Pierce County
Clare Petrich, Port of Tacoma


Introductions

Approval of Agenda

Approval of Minutes

 Meeting of November 18, 2016

Agenda Items

 Election of 2017 JMAC Officers

 Legislative Agenda

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

Setting Agenda for Next Meeting

February 10th Quarterly Meeting – Pierce Transit Presentation (Susan Dreier, CEO)

Future Meeting Dates

- March 10, 2017 Regular Meeting
- April 14, 2017 Regular Meeting
- May 12, 2017 Quarterly Meeting

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