

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

Friday, February 10, 2017

8:00 a.m. – 9:30 a.m.

Tacoma Municipal Building, Conference Room 248

(Note: This meeting may be recorded)


Call to Order

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  
Shon Sylvia, Executive Director, Metro Parks Tacoma  
Carla Santorno, Superintendent, Tacoma Public Schools




Introductions

Approval of Agenda

Approval of Minutes

 Meeting of January 13, 2017

Agenda Items

 Election of 2017 JMAC Officers  
 Pierce Transit Presentation (Susan Dreier, CEO)  
 CEO Updates

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

Setting Agenda for Next Meeting



Future Meeting Dates

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

Note: Minutes for March to be taken by Tacoma Public Schools