



BUSINESS & RESPONSIVE AGENCY ADVISORY COUNCIL

MISSION STATEMENT

This Council advises and makes recommendations to the programs and operations of Metro Parks Tacoma concerning financial management and business practices.

Metro Parks Tacoma
Location of Meeting: Metro Parks Headquarters
PLANNING CONFERENCE ROOM (FIRST FLOOR)
Thursday, July 8, 2010, 7:30 a.m.

Scott Bauer
Russ Heaton
Heather Moss, Vice-Chair

Matt Dmytryszyn
Peter Kram, Chair

Artis Grant Jr.
Alex Martinac
Jay Stewart

A G E N D A

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – June 3, 2010
- D. Business & Responsive Agency Advisory Council Member Recruitment Update
- E. Unfinished Business
 - 2011-12 Budget Priorities Update
 - Point Defiance Triangle Update
 - MPT Real Estate Lease Policy Update
- F. New Business
 - Recreation - Mission Led Comprehensive Plan / Related Programming Trends
- G. Financial Review
- H. Adjournment

Date of Next Meeting: August 5, 2010