



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 Tacoma Headquarters Main Conference Room

Tuesday, July 9, 2019 - 7:30 a.m.

**Jeff Albers
Jen Drake
Diane Phibbs
Blake Smith
BOARD LIAISON:**

**Doug Andreassen
Johnny Mojica
Tammy Philon
Commissioner Baines**

**Zachary Christin
Elizabeth Pebley
Noreen Plum**

A G E N D A

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 14, 2019
- D. New Business
 - Titlow Lodge Master Plan Update – Marty Stump and Tom Dargan
 - Advisory Chair Nomination
- E. Business & Responsive Agency Advisory Council Member Recruitment Update
 - BRAAC Candidate – Akeem Davis and Nary Pung
- F. Unfinished Business
- G. Meeting Follow-up
- H. Adjournment

Date of Next Meeting: There is no meeting in August, next meeting on September 10, 2019