



## **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, June 13, 2017, 7:30 a.m.

**Jeff Albers  
Don Golden  
Noreen Plum  
BOARD LIAISON:**

**Aaron Blaisdell, Chair  
Peter Kram, Vice Chair  
Dan Powell  
Commissioner Baines**

**Su Dowie  
Johnny Mojica**

### **A G E N D A**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 9, 2017
- D. Business & Responsive Agency Advisory Council Member Recruitment Update
- E. Unfinished Business
  - Destination Point Defiance Project
- F. New Business
  - Capital Projects Update
- G. Financial Review
  - January Financials
  - February Financials
  - March Financials
  - April Financials
- H. Meeting Summary and Follow-up
- I. Adjournment

Date of Next Meeting: July 11, 2017.