



# City of Tacoma

## Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

November 20, 2019

4:30 PM

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Chair Ryan Mello, Vice Chair Chris Beale, Anders Ibsen,  
Conor McCarthy, Lillian Hunter (alternate)

### Call To Order

### Approval of Minutes

- 1     [19-1319](#)     Approval of the minutes of the October 2, 2019 meeting.  
          Attachments:   [IPSMIn20191002](#)
  
- 2     [19-1320](#)     Approval of the minutes of the October 16, 2019 meeting.  
          Attachments:   [IPSMIn20191016](#)

### Briefing Items

- 3     [19-1321](#)     Landmarks Preservation Commission Interviews  
          [Doris Sorum, City Clerk]  
          Attachments:   [Memorandum](#)
  
- 4     [19-1322](#)     Urban Forest Management Plan  
          [Jim Parvey, Division Manager; Mike Carey, Urban Forest Program Manager,  
          Office of Environmental Policy and Sustainability]  
          Attachments:   [Memorandum](#)  
                              [Presentation](#)

### Topics for Upcoming Meetings

- 5     [19-1323](#)     December 4, 2019 - Sustainable Tacoma Commission Interviews; Healthy Homes,  
          Healthy Neighborhoods  
          Attachments:   [Committee Calendar](#)

## **Other Items of Interest**

### **Public Comment**

### **Adjournment**

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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