

City of Tacoma Equity in Contracting Advisory Committee

Date: Wednesday, February 18, 2026

Time: 7:30am – 9:30am

Location: Tacoma Municipal Building, Room 243, 747 Market Street, Tacoma Washington 98402

Virtual Option:

Dial: 253-215-8782

Meeting Link: <https://zoom.us/j/93921755135?pwd=UHB1Ym00dGJWZmtLeUE3cHBNWDFKdz09>

Webinar ID: 939 2175 5135

Passcode: 959442

I. (7:35am) Call Meeting to Order – Chair Scott Lundt

II. (7:36am) Statement of Purpose – Malika Godo

We convene this meeting to advance the City of Tacoma’s mission to *“create and sustain a competitive and fair business environment for contracting, procurement and consulting opportunities that include small businesses owned by minority, women, and socially and economically disadvantaged people.”*

III. (7:38am) Land Acknowledgment – Linda Cerna

The Equity in Contracting Advisory Committee acknowledges that we are on the traditional homelands of the Puyallup Tribe. The Puyallup people have lived on and stewarded these lands since the beginning of time and continue to do so today. We recognize that this land acknowledgement is one small step toward true allyship and we commit to uplifting the voices, experiences, and histories of the Indigenous people of this land and beyond.

IV. (7:40am) Record of Attendance and Excusal of Absences – Malika Godo

- | | |
|---|--|
| <input type="checkbox"/> Certified Business 1: Catina Patton | <input type="checkbox"/> Council District 2: VACANT |
| <input type="checkbox"/> Certified Business 2: Angela Michaelis | <input type="checkbox"/> Council District 3: Kate Ginn |
| <input type="checkbox"/> Certified Business 3: Rahsaan Freeman | <input type="checkbox"/> Council District 4: VACANT |
| <input type="checkbox"/> Certified Business 4: Scott Lundt | <input type="checkbox"/> Council District 5: Christopher Brown |
| <input type="checkbox"/> Large Prime: Clint Myers | <input type="checkbox"/> TPU Service Area 1: Larry Hutchinson |
| <input type="checkbox"/> Open Shop Firm: VACANT | <input type="checkbox"/> TPU Service Area 2: Michael Jordan |
| <input type="checkbox"/> Union Signatory Firm: Justin Baker | <input type="checkbox"/> TPU Service Area 3: Trena Payton |
| <input type="checkbox"/> Council District 1: VACANT | |

V. (7:45am) Consent Agenda – Chair Scott Lundt

- a. Approval of November 19, 2025 Meeting Minutes
- b. Approval of February 18, 2026 Meeting Agenda

VI. (7:50am) City Staff Updates – City Staff

- a. Tacoma 2035 Plan – Jacques Colon, Director, Center for Strategic Priorities
- b. Tacoma Anchor Network Overview – Jacques Colon, Director, Center for Strategic Priorities
- c. 2/10/2026 Economic Development Committee (EDC) meeting follow-up (Community Workforce Agreement History & Policy Review)
- d. 2025 EIC Program Outcomes Snapshot – If time permits

- e. 2026 Outreach Plan – Linda Cerna
- f. Committee Member Required Training – Malika Godo
<https://www.atg.wa.gov/open-government-training>

VII. (8:10am) Committee Discussion – City Staff and Committee Members

- a. Amendment to EIC Advisory Bylaws: ARTICLE III – OFFICERS - Section 2. Election of Officers
Term of office for the chair and Vice Chair is currently one year.
Suggested amendment: changing Term of office for the Chair and Vice Chair to two years, renewable once.
[DRAFT EIC Advisory Bylaws 2022 2024-05-07 .docx](#)
- b. Chair and Vice Chair Nominations
- c. Chair & Vice Chair Vote
- d. Annual Work Plan Review and Progress
 - Workforce Subcommittee Report
 - Internal Processes subcommittee Report
 - Outreach subcommittee Report

VIII. (9:00am) Future Meetings

- a. 2026 Regular Meetings
 - May 20, 2026
 - August 19, 2026
 - November 18, 2026

IX. (9:05am) Public Comment

- a. Please address the Chair, and restrict comments to 3 minutes each
 - Zoom link for virtual attendees:
<https://zoom.us/j/93921755135?pwd=UHB1Ym00dGJWZmtLeUE3cHBNWDFKdz09>
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X. (9:25am) Items to Consider for Next Meeting

XI. (9:30am) Adjourn

- a. **Meeting Reminder:**
 - Regular Meeting Frequency: Third Wednesday of every quarter 7:30am – 9:30am
 - May, August, November

Why do we recognize the land?

To recognize the land is an expression of gratitude and appreciation to those whose territory you reside on, and a way of honoring the Indigenous people who have been living and working on the land from time immemorial. It is important to understand the long-standing history that has brought you to reside on the land, and to seek to understand your place within that history. Land acknowledgements do not exist in a past tense, or historical context: colonialism is a current ongoing process, and we need to build our mindfulness of our present participation. It is also worth noting that acknowledging the land is Indigenous protocol. - <http://www.lspig.org/knowtheland>

Public Comment

The public may give oral comments related to agenda items at the end of the meeting. Speakers will have anywhere from 90 seconds to three minutes to provide comment, depending on the available time on the agenda.

Or, the public may submit general comments in writing by 5:00 pm one day prior to the meeting.

Written comments should be emailed to kwoods@cityoftacoma.org and include "EIC Advisory Committee Meeting 2/18/26" in the subject line.



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