

New Tacoma Neighborhood Council
Wednesday, June 14, 2017, 5:30-7:00PM
People's Center, 1602 MLK, Jr. Way, Board Room

Meeting Agenda

Call to order and introductions

Approval

- Agenda (June)
- Minutes (May)
- Treasurer's report

Citizen Forum (10 minute limit)

Staff Reports

- Tacoma Police Department
- Tacoma Fire Department
- City Manager's Office
- Metro Parks
- Tacoma Public Schools
- Tacoma Public Utilities
- Port of Tacoma

New Business

- **Shirley Schultz (COT):** Permitting process and Q&A
- **Emily Campbell (COT):** COT Bag Ordinance Implementation
- **Matt Wolman (Tacoma-Pierce Health):** Update on emergency response/engage community project.
- **NTNC/Mario Lorenz:** Funds Request of \$500.00 for Hilltop Street Fair (all)
- **NUSA Report:** Liz and Tom
- **NTNC:** Tour of Center for Urban Waters (all)
- **NTNC:** Nomination of Secretary (all)
- **NTNC:** UW Intern Program (Tom)
- **NTNC:** Summer event participation planning-Hilltop, Ethnic Fest, McKinley Street Fair? (all)

Old Business

- **NTNC:** 22 June, 5:00, TMB-North, Room16. Innovative Grant Process Improvements
- **NTNC:** City Business Fee (est. \$25.00) / filing name change with State, IRS, Bank Amended By-Laws Review/vote

Council Reports

- Community Council
- Correspondence
- Reports from Neighborhoods

Announcements:

Adjournment

NOTE: NTNC Executive Committee Meetings are open to the public. Meetings take place at 8:30a.m.on the last Saturday of each month Tully's at 9th & Broadway.

Board Members: If you are unable to attend, please notify executive committee prior to meeting

New Tacoma Neighborhood Council
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Facebook: <https://www.facebook.com/groups/262290947232435/>