

New Tacoma Neighborhood Council
Wednesday, May 10, 2017, 5:30-7:00PM
People's Center, 1602 MLK, Jr. Way, Board Room

Meeting Agenda

Call to order and introductions

Approval

- Agenda (May)
- Minutes (March/April)
- 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

- **Jeanne Walter/James Parvey (COT):** Center for Urban Waters Info / possible tour
- **Lauren Flemister (COT):** Resident In-Fill Pilot Program
- **NTNC:** 22 June, 5:00, TMB-North, Room 16. Innovative Grant and Process Improvements
- **NTNC:** Way Forward – Guest Planning
- **NTNC:** Planning Commission Agenda – 17 May, 4:00, TMB North
- **NTNC:** June 3 Community Cleanup with Eastside – Tacoma Dome

Old Business

- **NTNC:** Transition-expanding social media and NTNC live meetings (Emily)
- **NTNC:** City Business Fee (est. \$25.00) and filing name change with State, Bank, etc.
- **NTNC:** Amended By-Laws Review/vote
- **NTNC:** New Officers Bank – Check Signing
- **NUSA Attendees – Funding?** CCoT to fund \$200.00; one member per council

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/>