

Call to order and introductions

Approval

- Agenda (January)
- Minutes (November & December)
- Treasurer's report

Public 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
- Pierce Transit

New Business

- NTNC: Treasurer Change (All)
- MLK activities 01-21-19 – volunteers needed to rep CCOT (Pennie email)
- Neighborhood Council Program Update (Tom)
- NTNC: Guest Speaker / Presenter Schedule – Preston Peck / Innov. Grant Pres. (All)
- NTNC: participating in sustainability fair (Amber)
- NTNC: Meeting Location Change for 2019 – TMB (All)
- Notice of Preparation of Environmental Assessment (Amber)

Old Business

- NTNC: By Laws Committee and Annual Review Retreat materials (All)
- NTNC: Banking changes (Rick)
- NTNC: Mail Chimp / Web Site / Social Media (Jordan & Amber)

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 at the Bostwick, Café, 764 Broadway (9th and Broadway downtown)

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