



# Tacoma Central Neighborhood Council

*The Heart of Tacoma!*

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## January 5, 2017 Forum Agenda

|              |      |   |                  |
|--------------|------|---|------------------|
| <b>I.</b>    | 1900 | <b>Convene, Welcome</b>                 | Charles Mann     |
|              | 1900 | Introductions, overview & notes         |                  |
| <b>II.</b>   | 1905 | <b>Presentations</b>                    |                  |
|              |      | Residential Infill Pilot Program .....  | Lauren Flemister |
| <b>III.</b>  | 1925 | <b>Liaison Reports</b>                  |                  |
|              |      | City Manager .....                      | Rebecca Boydston |
|              |      | Metro Parks.....                        | TBD              |
|              |      | Tacoma Fire Department .....            | TBD              |
|              |      | Tacoma Police Department.....           | Donald Stodola   |
|              |      | Tacoma Public Schools.....              | Stephen Murakami |
| <b>IV.</b>   | 1945 | <b>Attendee concerns</b>                |                  |
| <b>V.</b>    | 1950 | <b>Chair's Corner</b>                   | Charles Mann     |
|              |      | 311 application demo                    |                  |
| <b>VI.</b>   | 2000 | <b>Announcements</b>                    | Charles Mann     |
| <b>VII.</b>  | 2005 | <b>Board business</b>                   |                  |
|              |      | Ratify 12/1/2016 minutes.....           | Charles Mann     |
|              |      | Treasury report.....                    | Valentine Smith  |
|              |      | Unfinished business .....               | Charles Mann     |
|              |      | 2016 Annual Report.....                 | Charles Mann     |
|              |      | 2017 Plan.....                          | Charles Mann     |
|              |      | Budget (2016 Actual, 2017 Planned)..... | Valentine Smith  |
|              |      | Bylaws review .....                     | Charles Mann     |
|              |      | New business .....                      | Charles Mann     |
| <b>VIII.</b> | 2040 | <b>Adjournment</b>                      | Charles Mann     |