

**New Tacoma Neighborhood Council
Wednesday, January 10, 2018, 5:30-7:00PM
People's Center, 1602 MLK, Jr. Way, Board Room**

Meeting Agenda

Call to order and introductions

Approval

- Agenda (January)
- Minutes (December)
- 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

- **City Manager Elizabeth Pauli:** City update and Q&A
- **TPU:** Input on selection of new Director
- **NTNC:** Board Officer Elections (All)
- **NTNC:** Proposed Changes to Citizen's Forum format (All)

Old Business

- NTNC: Neighborhood Council Program Review 2017/18 (All)
- NTNC: City Line 4 Jan and 19 January TV-12 (Hally/Tom)
- NTNC: IRS Annual Filing Update (Tom)
- NTNC: By Laws Committee (All)
- NTNC: 2019 NUSA in Birmingham (All)
- NTNC: Innovative Grants Planning (All)
- NTNC: NTNC Annual Report and January Retreat, Saturday, 27 Jan, 9:00-1200, Catherine Place (All)
- NTNC: UW Engagement Program (Tom/Jordan/Samantha)

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/>