

# **South End Neighborhood Council Board Meeting**

**4911 South Alaska St. fire Station #8,  
Tacoma, WA 98418**

## **AGENDA**

**Date: January 26, 2015 Time: 7 PM**

1. Call to order.
2. Quorum Call- absence/guess:
3. Approval of minutes: November.
4. **Liaison Reports: (Time limit 5 minutes for each representative)**

Fire, Police, Metro Parks, Public Utilities, City Manager  
Rep. Tacoma Schools, Safe Street.

5. Guest speaker: **(Time limit 12 minutes per speaker)**

1. Voting for officers of the board of directors & new board members

2. Speakers: Christina & Gregory Campbell. T.P.U.

3. Speakers: Kit McGurn. Clean Air

4. Speakers: Jennifer Boutell Zero Waste Washington

6. Community Concerns: **(Time limit three minutes per person)**

7. General Business: Chair, Vice Chair, Corresponding Secretary, Treas.

8. Committee Reports:

9. Old Business: Board Members

10. New Business: Board Members