

South End Neighborhood Council Board Meeting

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

AGENDA

Date: August 17, 2015 Time: 7 PM

1. Call to order.
2. Quorum Call- absence/guess:
3. Approval of minutes: July
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. Sunny Ausink: Verizon Wireless
 2. Rachel Lindahl: Long range planning comprehensive plan update
 - 3.
6. Community Concerns: **(Time limit three minutes per person)**
7. General Business: Chair, Vice Chair, Corresponding Secretary, Treas.

8. Committee Reports: Membership Committee

9. Old Business: Board Members

10. New Business: Board Members

11. Adjournment