

South End Neighborhood Council Board Meeting

4911 South Alaska St. Fire Station #8,

Tacoma, WA 98408

AGENDA

Date: January 23, 2017 Time: 7 PM

1. Call to order.
2. Quorum Call- absence/guess:
3. Approval of minutes: August minutes.
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. Erika Tucci: Tacoma Public Utilities
 2. Chris Beale: Wapato Park Voluntary
 3. Esther Day
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
11. Adjournment