

**South End Neighborhood Council Board Meeting**  
**4911 South Alaska St. Fire Station #8, Tacoma, WA 98408**

**AGENDA**

**Date: May 15, 2017 Time: 7 PM**

1. Call to order.
2. Quorum Call- absence/guess:
3. Approval of minutes: April Minutes.
4. **Liaison Reports: (Time limit 5 minutes for each representative)**  
Fire, Police, Metro Parks, Public Utilities, City Manager Rep. Tacoma Schools, Safe Street. Port of Tacoma?
5. **Guest speaker: (Time limit 12 minutes per speaker)**
  1. Alicia Lawver: Mary Lyon Elementary Construction
  2. Patrick: Lincoln Project
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