



# South End Neighborhood Council

4911 S. Alaska Street, Fire Station #8, Suite B  
Tacoma, WA 98408

## South End Neighborhood Council Board Meeting

### AGENDA

Date: October 16, 2017 Time: 7 PM

1. Call to order.
2. Quorum Call- absence/guess:
3. Approval of minutes: September 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. Suzanne Skaar: Vote on her to be on the board.
  2. Janis Clark: report on NUSA
  - 3.
6. Community Concerns: **(Time limit three minutes per person)**
7. General Business: Chair, Vice Chair, Corresponding Secretary, Treas.
8. Committee Reports: Nominations Committee
9. Old Business: Board Members
10. New Business: Board Members
11. Adjournment