

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

**AGENDA**

**Date: July 16, 2018 Time: 7 PM**

1. Call to order. Announcement:
2. Quorum Call- absence/guess:
  3. Approval of minutes: June Minutes.
  4. **Treasurers Report: ( Time limit 5 minutes for report)**
  5. **Committee: Report: ( Time limit 5 minutes for each reports)**
  6. **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

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

1. Kim McGilvcery: Pierce Transit (BRT)

2.

3.

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

9. General Business: Chair, Vice Chair, Corresponding Secretary.

10. Old Business: Board Members

11. New Business: Board Members.

12. Adjournment