

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

**AGENDA**

**Date: October 15, 2018 Time: 7 PM**

1. Call to order. Announcement:
  2. Quorum Call- absence/guess:
  3. Approval of minutes: August 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  
Guest speaker: **(Time limit 12 minutes per speaker)**
1. TPU: John Gaines
  2. Gas Station Park
  - 3.
  4. **Community Concerns: (Time limit three minutes per person)**
  5. General Business: Chair, Vice Chair, Corresponding Secretary.
  6. Old Business: Board Members
  7. New Business: Board Members.
  8. Adjournment