

Call to order and introductions

Approval

- Agenda
- Minutes
- Treasurer's report

Staff Reports

- Tacoma Police Department
- Tacoma Fire Department
- City Manager's Office
- Metro Parks
- Tacoma Public Schools
- Port of Tacoma

Community Reports

- Catholic Community Services
- Tacoma Rescue Mission

New Business

- Su Dowie, Executive Director, Foss Water Development Authority
- Mike Slevin, Director of Environmental Services, proposed new rates for Utilities
- Mallerie Kost, Communities in Schools of Tacoma, Read-Tacoma Program
- Valentine Smith, 2015 MLK Event Funding Request, Oct 14, 2014 Letter to NTNC
- Dickens Festival Funding Request, Oct 5, 2014 Letter to NTNC, \$500.00
- NTNC Elections
- December NTNC Meeting Planning

Old Business

- By-Laws Update/Policy on requests for funding support
- Support for SR 167 Completion
- Budget for 2014 / Graffiti Forum funding reconciliation
- Update on NTNC Letters submitted for 2014
- 24 January 2015 Retreat, 0900-1200 planning

Council Reports

- Community Council
- Correspondence
- Reports from Neighborhoods

Announcements:

Citizen Forum (10 minute limit)

Adjournment

NOTE: NTNC Executive Committee Meetings are open to the public. Meetings take place at 8:30a.m.on the last Saturday of each month Tully's at 9th & Broadway.

Board Members: If you are unable to attend, please notify executive committee prior to meeting