

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

- NTNC 2015 Budget Ratification
- NTNC 2015 representatives for Community Council
- Nora Doyle: TPU 2015 Power/Water Rate Adjustment, Linda McCrea (Tacoma Water); Gregory Campbell and Molly Ortiz (Tacoma Power)
- Christine Cooley: Sustainable Tacoma Commission, Tacoma South Sound Sustainability Expo
- Laura Rodriguez: Summit Public Schools, New Tacoma High School
- 2015 NTNC Marketing-Neighborhood Council Program; proposed flyer and/or buttons
- By-Laws Review/Update (Committee, Jane, Tom, Jo)
- NTNC 2014 Annual Report Update

Old Business

- None

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