

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**

- Kristina Walker: Downtown on the Go Walks and Bike Month events
- Laura Rodriguez: Summit Public Schools, New Tacoma Charter High School
- Jane Moore: Transportation Commission Update
- NUSA 2015 Planning (May 2015)
- Letter to City on unsolicited TNT advertisements
- NTNC Resignation: Randy Hamilton

**Old Business**

- 2015 NTNC Marketing-Neighborhood Council Program; proposed flyer and/or buttons (Committee Bill, Tom)
- NTNC 2015 Budget Ratification
- By-Laws Review/Update (Committee, Jane, Tom, Jo)
- Liz: New Pierce County Building Update

**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 9<sup>th</sup> & Broadway.

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