

New Tacoma Neighborhood Council
Wednesday, December 9, 2015, 5:30-7:00PM
First United Methodist, 621 Tacoma Ave. South

Meeting Agenda

Call to order and introductions

Approval

- Agenda
- Minutes (November and amended October minutes to add Jane Moore as excused/remove one of Mayor Strickland names which was inadvertently added twice as an attendee)
- Treasurer's report

Staff Reports

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

New Business

- **Elliott Barnett/Molly Harris, City of Tacoma:** Tacoma Mall Neighborhood Subarea Plan
- **Allison Gregg, Sound Transit:** Sound Transit / Link Expansion Update
- **Wendy Morris, Volunteer Coordinator, Associated Ministries:** Information about AM
- NTNC 2016 Board Elections

Old Business

- Korbett Mosesley: Marketing/Recruitment and Annual Retreat Moderator
- NTNC Annual Retreat Planning: January 23, 2016 (0900-1200); Safe Streets Conference Room
- NTNC Corporate and Tax Law Status/Update from workshop; new name/possible amendment to By-Laws
- NUSA Planning: Hilltop Street Fair Award or possible other package
- Homeless Encampment Forum Follow Up: Citizens Advisory Task Force/Committee
- Port of Tacoma Tour, Saturday, 20 Feb 16, 1000 and possible Tacoma Mission Tour
- 2015 NTNC Action Plan 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 9th & Broadway.

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

New Tacoma Neighborhood Council
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Facebook: <https://www.facebook.com/groups/262290947232435/>