



**New Tacoma Neighborhood Council -Meeting Agenda
Wednesday, March 9, 2016, 5:30-7:00PM
First United Methodist, 621 Tacoma Ave. South**

Call to order and introductions

Approval

- Agenda (March); Amend Feb Agenda to add Julie Anderson, Pierce County Auditor; election process
- Minutes (February); Amend Jan Minutes to reflect Bill Garl as excused; Amend Jan/Feb Minutes to revise guest and new Board member name to Hally Bert vice Hally Bea
- 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

- **Robin Lloyd, 88.5 KPLU/Jazz Journalists Association and Jazz Education Network:** Update on 88.5 KPLU
- **Sheryl Ellis, City of Tacoma:** Update on Commission on Disabilities (COD)
- Neighborhood Council Program \$1,000 Reimbursement for new NUSA attendee application to City

Old Business

- NTNC Corporate and Tax Law/By-Laws Update Committee (Liz, Tom, Emily, Philip, Bill, Jo)
- Homeless Encampment Forum Follow Up
- Tacoma Mission; possible tour
- Possible change in NTNC meeting location and creating organizational and/or individual Board member e-mail accounts

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/>