BOARD MEMBERS: Chris Beale – Venus Dergan – Carl Mastberg – Andy Mordhorst – Pennie Smith – Gorden Rolen – Skip Vaughn – Heidi White – Bruce West

6:30 CALL TO ORDER: Introductions and welcome –

6:31 MINUTES: The agenda for tonight’s meeting and draft minutes for the June 17th General Meeting and the July 2nd Board Meeting are on the side table. A motion will be entertained to adopt the draft minutes of the June 17th General Meeting?

6:32 TREASURER’S REPORT: The checking account balance was $6,594.04 on July 12th after expenses of $383.00 for annual insurance renewal, $59.66 for a riding Mower belt, $25.00 for garden plot rental, and $43.80 for printing of the July newsletter.

6:33 CHAIR’S REPORT: Innovative Grant Presentations

6:35 AGENDA ITEMS:

6:35 CLO MEETING: Sector Lieutenant – Al Roberts

6:50 REPORTS: (3 minute average allotted time)

City Manager’s Office: Christina Watts
Tacoma Fire: John Pappuleas
Metro Parks: Jennifer Burbridge or Matthew Kerns
Safe Streets: Gerod Byrd or Elizabeth Glavish
South Tacoma Business District: Karen Rich
Tacoma School District: Jennifer Traufler
General Membership: Audience
Neighborhood Council Board: Board Members
Committee Reports: Committee Chairs

7:20 Agenda Speaker(s) & Topics:

Tacoma Police Department: Police Chief Donald Ramsdell

8:20 OLD BUSINESS:

8:25 NEW BUSINESS:

8:27 DRAWING:

8:30 ADJOURNMENT: