ATTENDANCE: 0 All non Board Members non presenters and non- City staff
MINUTES: Beverly motioned to accept the April 27th and May 25th board minutes with the exception of changing on the May 25th minutes to read July 7th not June 7th, seconded and approved.
TREASURE’S REPORT: Discussion of the Treasure’s report.
CHAIR’S REPORT: Pennie- 70th and Puget Sound hearing postponed to July 7th. Property owner is obtaining an attorney to change zoning of whole property.
COMMITTEE’ REPORTS:
1. Executive Committee – Pennie (Lead), No Report
2. Land Use/Clean Ups/Graffiti Committee – Andy (Lead) – Cleanup July 30th. Beverly made a motion to request meeting on the public notice on the expansion of the Tacoma Firs property, seconded and approved. Venus asked if she could just fill out a reimbursement form and get it approved by the lead of that committee to get funds or does she have to come before the board. As it is now she can fill out a reimbursement form if there is enough money in that fund and the lead approves it she can then get the money.
3. Scholarship/Awards Committee – Beverly (Lead) – Checks written to TCC for scholarship recipients.
4. Membership/Hospitality Committee – Heidi (Lead) – Heidi will bring coffee and snack.
5. Bylaws Review Committee - Bill (Lead), Pennie , Andy, and Beverly: Bill will start after school is out.
6. Communications Committee – Pennie (Lead) – Heidi –Kim:
7. Community Events – Kim (lead) - Set up a booth at the Farmers Market on July 17th Beverly will help staff the booth and Venus said if she is in town she will help too. Staff the Farmers Market the second Sunday of the month. Bill suggested to do a survey and hand them out.
OLD BUSINESS: Bill is still looking into bags and costs.
Manitou Community Center update: Developer and the City will have a meeting on June 29th at the STAR Center at 6:30 p.m. to discuss the houses that will be built on the property.
NEW BUSINESS: Venus motioned to purchase 24 pet oxygen mask kits for the Tacoma Fire Department at a cost of $1920.00 out of the CD fund money that will be cashed out and the rest go into the executive fund. There was a discussion on the motion. Andy called for a role call vote; Heidi, yes- Venus, yes – Andy, yes – Beverly, yes- Bill, yes - Bob, no. The yes’s have it, motion approved.
Discussion on giving money, if a group asks, for National Night Out.
Future Meeting: Interest in a candidate forum (who to have). Put in a quote that Beverly said in the newsletter (Conduit of information from the people to the City from the City to People).
Pennie will contact Officer Warczack and Jennifer from the school district about the issue about the Mount Tahoma Kids in Manitou during school hours.
Venus went to the City Council meeting to ask about an update on the Animal Care Act that went into effect last year. Bob said that he is going to tender his resignation as Treasurer and will write a letter to Pennie stating his resignation. He will hand over everything to Pennie.
Beverly would like to maybe start a “little library” and asked Andy to maybe build one or ask the kids from the woodshop to make one. A thought would be at the STAR Center.

ADOPTED July 27, 2016
Heidi made a motion to have Venus Dergan take Bobs position as Treasurer, since the position is now vacant, seconded and approved.
Venus made a motion to have Andy Mordhorst take the vacant position as Vice President, seconded and approved.
Pennie handed out the Wapato Hills bond project and how the money was spent.

**Future Agenda Items:** Alicia Lawver with Arlington construction plans to come in August. The September meeting will be to have a speaker on preventing food waste.

On proper motion, the meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative