



Executive Officers

Kyle Price, Chair
Jodi Cook, Vice Chair
Doug Crane, Treasurer
Michael Lafreniere, Secretary

Council Members

Jim Bush
Bea Christophersen
Jill Jensen
Jim Merritt
Alex Morganroth
Kyle Muir
Susan Ryan
Joe Tieger

Mailing Address

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Meetings held monthly

6PM, first Mondays
Trimble Hall
University of Puget Sound
Tacoma, Washington

www.NENC.org

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NENC Public Meeting Agenda

February 5, 2018, 6pm

University of Puget Sound, Trimble Hall Forum

1. Call to order, adoption of agenda—
2. Introductions and welcome—
3. Announcements—
 - a. Various ways to reach NENC via email, web-site, Facebook, Twitter and Text (left side bar)
 - b. Vacant board seats
 - c. Remember to vote
4. Approval of Minutes—
5. Treasurer's Report—
 - a. 2018 Budget approval
6. Neighborhood Council Program conversation—
7. Liaison Reports—
8. Presentation—
 - a. Mason Gulch—Daniel Enbysk
9. Citizen Opportunity to Comment—
10. Old Business—
 - a. By-laws—changes to "audit" and "indemnification"
11. New Business—
 - a. Innovative Grants
 - b. Annual Report
12. Adjournment—

NOTE: Our next meeting will be Monday, March 5 at the University of Puget Sound in Trimble Hall. We will be hosting Tacoma City Council members in a forum setting.