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.