



**NENC Board Meeting Agenda
February 2, 2015– 6PM
University Of Puget Sound – Thompson Hall, Room 193**

- I. Call to Order, Adoption of Agenda**
- II. Introductions & Welcome**
- III. Local citizen opportunity to comment**
- IV. Approval of Minutes**
- V. Treasurer’s Report**
- VI. Liaison reports**
- VII. Presentations – (No more than 10 minutes, please)**

Ellen E. Moore, PhD, Communication Culture, Arts and Communication, UWT:
Sustainability in the City of Tacoma
Tacoma Water Superintendent Linda McCrea and Tacoma Power Superintendent Ted
Coates: power and water rates for 2015 and 2016
Laura Rodriguez, Community Engagement Manager, Summit Public Schools: new high
school in Tacoma
- VIII. Old Business**
- IX. New Business**
- X. Adjournment**

7:30ish PM

Times are approximate. Agenda is subject to Chair’s discretion.