



NENC Board Meeting Agenda

February 1, 2016 – 6PM

University of Puget Sound – Trimble Forum

- 1. Call to order, adoption of agenda**
- 2. Introductions and welcome**
- 3. Approval of Minutes**
- 4. Treasurer's Report**
- 5. Liaison Reports**
- 6. Presentation – Jim Parvey – Tacoma's tree canopy**
- 7. Jim Merritt & Brian Spindor – Introduction to Design Commission**
- 8. Citizens opportunity to comment (no more than 3 minutes, please).**
- 9. Community Council Report**
- 10. Adjournment**