



**NENC Board Meeting Agenda
February 6, 2012– 6PM
University Of Puget Sound – Thompson Hall Room 193**

- I. Call to Order, Adoption of Agenda 6:00 PM**
- II. Introductions & Welcome & Norms**
- III. Citizens’ Opportunity to Comment**
- IV. Approval of Minutes**
- V. Treasurer’s Report**
- VI. Board Elections**
- VII. Community Council Report and election of new reps**
- VIII. Liaison Reports**
- IX. Presentations—None Scheduled**
- X. City Council Comments**
- XI. New Business**
 - I. Vacant Seat Appointment**
 - II. Committee Assignments**
- XII. Old Business**
 - I. Committee Night—General Meetings and Priorities**
- XIII. Adjournment 7:30ish PM**

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