



**Eastside Neighborhood Advisory Council of Tacoma
Executive Board Meeting
Pool at Stewart Heights Park – 402 East 56th Street**

Minutes

6:30 pm, Tuesday, January 2, 2007

Call to Order: 6:35pm

Present: Catherine Ushka-Hall, Natalie Dam, Nancy Davis, Becky Fontaine, Jesse Hart, James R. Jones, Rose Jones, Edwina Magrum, Roxanne Murphy, W. J. Weatherby. A quorum was present.

Discussions:

The 2007-2008 meeting schedule was presented.

Nomination of Officers:

Call for nomination will be from the floor at the January regular meeting and/or board members can send nomination to Nancy Davis or W. J. Weatherby. Four positions are open for election: Chair Elect, Secretary, Treasurer and Sergeant-at-Arms.

Goals and Objectives – 2 main goals are (Safety and Economic Development). We will discuss them at the March 5 retreat.

January Agenda Items:

- Nominations
- Alcohol Impact Area – Pat McGregor
- Weed and Seed – Toreena Joubert
- Hillsdale Lumber Area Clean-up
- March 5 Retreat Planning

February Agenda Items:

- Election of Officers
- City Manager Visit

New Business:

- Paint brushes/rollers for graffiti removal

Adjourned: 7:55pm

Becky Fontaine
Acting Secretary