

ENACT Executive Board Meeting

September 7, 2004

Call to Order

Discussions:

Candidate forum:

Jesse will invite primary winners to attend October General Meeting

Board Elections will take place after candidate forum. Seven board positions and one alternate position need to be filled.

September Agenda:

Adrian Johnson, DOC; will be asked to present information about his sex offender programs. Board recommended we also invite representative from Sex Offender Unit to talk about offenders not involved in group homes or programs.

THA Hope VI presentation to be postponed until November.

Old Business:

Kathleen, Citizen's for a safer Tacoma: City Council has sent current ordinances to legal dept. and is prepared to revise them to include knives, throwing stars, etc. Also will be adding stiffer fines and penalties to stores that sell drug paraphernalia.

Gas Station at McKinley and 38 has been razed.

New Business:

Community Council: City Manager presented the city budget process and the new criteria for evaluation of necessity. New categories are Essential and Desirable.

Good of the order: None

Meeting Adjourned.

Minutes respectfully submitted by Julie Martinez, Secretary