



Monthly Board Meeting, Tuesday, July 19, 2016, 6:30-8:30pm, 5600 NE Glisan Street

AGENDA ITEM	TIME (PERSON)
1. Introductions, approve June meeting minutes	6:30-6:40pm (Keith)
2. Treasurer report	6:40-6:45pm (Max)
3. Update on comp plan Update from BPS Southeast District Liaison	6:45-7:25pm (Marty Stockton)
4. Land Use & Transportation Committee Extended comment period on transit service improvement plan	7:25-7:35pm (Terry)
5. Filling open positions on the board The board will consider any NTNA members who wish to join the board	7:35-7:55pm (Keith)
6. Block Party / Mandala Repainting Planning for possible block party and mandala touch-up	7:55-8:15pm (Keith)
7. Communications Status of communications group; Banner maintenance	8:15-8:25pm (Keith)
8. Wrap up Identify future meeting agenda items	8:25-8:30pm (Keith)

**Next NTNA Monthly Board Meeting:
Tuesday, August 16, 2016, 6:30-8:30pm @ 5600 NE Glisan Street**