

Agenda – NECC Board Meeting  
May 3, 2007

Call to Order & Attendance

Approval of Agenda

Approval of April 5, 2007 Minutes

Treasurer's Report

President's Report: Community Patrols Legislative grant request to Senator Bettye Davis

Election of Officers:

1. President, Vice President, Secretary, Treasurer, Parliamentarian.
2. Appointment of FCC Delegate, committee chairs (CIP, Title 21, Alcohol)

Setting of Agenda for May 17 Meeting

1. Tim Hamrick – MOA. Land Use Enforcement Presentation
2. Jeff Judd – CIHA. Grass Creek Development Update
3. Bob Kniefel – MOA Road Updates
4. Capital Improvement Projects List for 2008. Committee update and call for additional suggestions. Approved at June meeting.
5. ?

Alcohol Committee Report: Samurai Sushi on May 15 Assembly Agenda.

Board Election Review

1. Review of election process
2. Suggestions for next election

Other?

Reminder: May 12 work party to remove lights from poles.

Meet at 10:00 Fred Meyer Parking Lot. Storage?

Community Center Annual Meeting – May 23