



## **Meeting Agenda**

Date: November 9, 2016 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

[www.southgatespokane.org](http://www.southgatespokane.org)

### **SNC BYLAW REVISION UPDATE**

SNC is in the middle of updating its bylaws due to our new status as a 501c3. We will describe the process to date and next steps.

### **SNC OFFICER NOMINATIONS**

Five positions to be nominated: Chair, Vice Chair, Secretary, Treasurer, and Community Assembly Representative

Nominations being accepted for all positions, term is for one year. Nominees need to be qualified voting council members.

Election will be held at the December Neighborhood Council Meeting

Current SNC bylaws describing positions and nominating process: <https://static.spokanecity.org/documents/neighborhoods/councils/bylaws/bylaws-southgate-12-11-2014.pdf>

### **NEIGHBORHOOD BUSINESS**

**Approval of Previous Meeting Minutes**

**Treasurer's Report - Andy Hoye**

**Spokane Police Department Report - Captain Richards**

**Community Assembly Report - Andy Hoye**

**Waste Management Report - Andy Hoye**

**Community Development Block Grants - Teresa Kafentzis**

**501c3 Application Update - Andy Hoye**

**Pedestrian, Trails, & Transportation Committee - Paul Kropp**

**Land Use Committee Update - Kerry Brooks/Ted Teske**

- **Summary of Community Forum on Growth**
- **KXLY District Center Development**
- **37th Avenue Project**