

- 1. Introductions & President's Report – Ben Nicholls**
- 2. Review of Financials** (*standing item*)
- 3. Public Comment** - Three minute limit on non-agenda items
- 4. Discussion of Staffing Recommendations** (*action item*)
Offering full-time employment to Chris DeMoville
Family Leave Act for Elizabeth Hannon
- 5. Discussion of Banner Issue for IRR** (*action item*)
- 6. University and Washington Meter Installation & Hillcrest Enforcement Shift** (*information item*)
- 7. Wayfinding Project Update** (*information item*)
- 8. Councilmember Chris Ward at January Board Meeting** (*action item*)
- 9. Discussion of a Letter to Councilmember Ward concerning reviving the neighborhood grant program** (*action item*)
- 10. Setting the Agenda for Board Meeting – January 9th, 2017** (*action item*)

**Note – all items are information or agenda planning items with action to be taken at full board meeting.*

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