



**TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING**

WEDNESDAY, JANUARY 4, 2017

6:30 P.M.

TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Vice-Chair John Bartholomew; Ed Casey; Larry McClure; Linda Moholt;
Dana Terhune; Bethany Wurtz; Daniel Bacchuber; Alice Galloway Neely;
Council Liaison: Councilor Frank Bubenik
Staff: Tanya Williams, Assistant to the City Manager
Sara Singer, Vision Advisor

2. APPROVAL OF THE MINUTES

- a. Approval of the Minutes from September 7, 2016
- b. Approval of the Minutes from November 2, 2016

3. COMMUNICATION FROM THE PUBLIC (NOT ON THE AGENDA)

Limited to 3 minutes

4. OLD BUSINESS

- a. Tualatin Tomorrow Partner Annual Survey – Updates
 - i. Present annual report to council in February 2017
- b. Faith Community Meet-Up Next Steps

5. NEW BUSINESS

- a. Introduce new TTAC members
- b. Elect new Chair and Co-Chair and Partner Representative
- c. Spring Partner Meeting Preparation

6. COMMUNICATIONS FROM STAFF

- a. Save the Date- State of the City 2017 (January 24, 2017)

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT