

APPROVED 1-10-18

MINUTES
 City of Tacoma
 Public Utility Board Study Session
 December 13, 2017
 3:00 p.m.

Chair Trudnowski called the Public Utility Board study session to order at 3:02 p.m. at the Public Utilities Administration Building.

Present: Monique Trudnowski; Woodrow E. Jones, Jr., Bryan Flint, Karen Larkin, Mark Patterson

Executive Session

Board Member Patterson moved to convene an executive session at 3:05 until 4:00 for purposes of discussing potential and pending litigation per RCW 42.30.110(1)(i); seconded by Mr. Jones. At 4:00 the executive session was extended for 10 minutes. At 4:10 the executive session was extended for 15 minutes. At 4:25 the executive session was extended for 5 minutes. The executive session was adjourned at 4:30 p.m. Attorneys present were Bill Fosbre, City Attorney, and Kari Vander Stoep of K&L Gates.

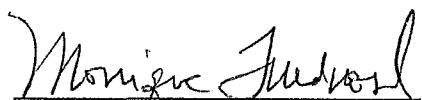
Public Outreach Plan for Executive Recruiter for Director of Utilities

Chris Gleason, Communication and Media Services Manager; Dan Drennan, Market Development Manager; and Clark Mather, Public Relations Manager, presented this information to the Board. The Board, in coordination with the City Council, is in the process of hiring a new TPU Director. To inform the process, the Board wants feedback from the public and employees. Feedback from customers and employees will be collected between December 15 and January 15. The Board will host a public hearing on January 10 to provide an opportunity to hear feedback in person. The logistics of feedback collection, tools, and analysis, messaging, the communication plan, and other outreach efforts to ensure all stakeholders are heard were detailed.

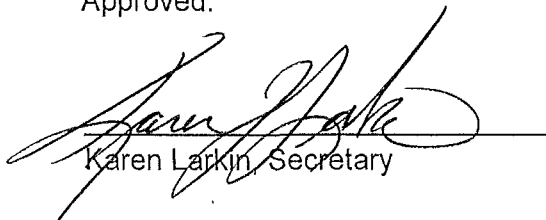
Adjournment

The study session was adjourned at 5:36 p.m. until the next regularly scheduled study session on Wednesday, January 10, 2018 at 3:00 p.m.

Approved:


 Monique Trudnowski, Chair

Approved:


 Karen Larkin, Secretary