



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
**COPY:** Government Performance and Finance Committee Members; Andy Cherullo  
**PRESENTER:** Doris Sorum, City Clerk  
**SUBJECT:** Consideration and recommendation of an applicant to the Public Utility Board  
**DATE:** June 4, 2019

**PRESENTATION TYPE:**  
 Committees, Boards and Commissions Interviews

**SUMMARY:**  
 The Government Performance and Finance Committee will continue interviews for the Public Utility Board and may recommend one applicant to the full City Council for appointment to the Board. Below is a list of the applicants being interviewed at the June 4, 2019 Committee meeting:

APPLICANTS	COUNCIL DISTRICT
Matthew Philichi	2
Carlos Watson	5

Below is the list of applicants that interviewed at the May 21, 2019 Committee meeting:

APPLICANTS	COUNCIL DISTRICT
Joseph Atkinson	1
Owen Dahl	1
Timmie Foster	2
Tom Hilyard	1
Tracey Hunt	2
Ryan Luther	2

**BACKGROUND:**  
 The Public Utility Board acts as the governing body for Tacoma Public Utilities and oversees the management and operation of Tacoma Power, Tacoma Water, and Tacoma Rail. The Board consists of five members who serve five-year terms.

**ISSUE:**  
 One applicant needs to be appointed to fill a five-year term.

**ALTERNATIVES:**  
 The Board will operate without full membership.

**FISCAL IMPACT:**  
 There is no fiscal impact.



**RECOMMENDATION:**

Staff requests that the Government Performance and Finance Committee recommend the appointment of one applicant to the Public Utility Board, which would be forwarded to the full City Council on June 18, 2019.

**ATTACHMENTS:**

Public Utility Board applications  
Current Roster