

APPROVED 8-14-13

City of Tacoma

Public Utility Board Meeting  
Special Meeting  
21421 North Highway 101, Shelton WA 98584

Tour of Cushman Hydroelectric Facilities and  
Dedication of the North Fork Powerhouse and Fish Facility

August 7, 2013  
9:30 a.m.

**Present:** David Nelson; Mark Patterson, Bryan Flint, Woodrow Jones, Monique Trudnowski

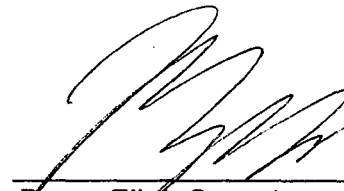
The Board Members were called to order at 9:30 and received a briefing at the Cushman office and reviewed the day's itinerary. Board Members then toured Cushman No. 1 Powerhouse and Dam.

The ceremony and dedication of Powerhouse No. 2 and the fish collection facility began at 1:30. Board Members then toured the new facilities and saw a demonstration of the new equipment.

The special meeting was adjourned at 3:00.

Approved:

  
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David S. Nelson, Chair

  
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Bryan Flint, Secretary