TO: Elizabeth Pauli, City Manager FROM: Nicole Emery, City Clerk

COPY: Government Performance and Finance Committee Members; Andy Cherullo

PRESENTER: Nicole Emery, City Clerk

SUBJECT: Consideration and recommendation of an applicant to the Public Utility Board

DATE: May 20, 2025

PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

SUMMARY:

The Government Performance and Finance Committee will interview and may recommend one applicant to the full City Council for appointment or reappointment to the Public Utility Board. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Christopher Hinricher	3
John Mork	2
John O'Loughlin (seeking reappointment)	2

BACKGROUND:

The Public Utility Board (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:

A position needs to be filled.

ALTERNATIVES:

The Board would operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests the Government Performance and Finance Committee recommend the appointment or reappointment of one applicant to the Public Utility Board, which will be forwarded to the full City Council on June 17, 2025.