



APPROVED 5-20-15

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 April 23, 2015; 7:00 p.m.

3628 S 35th Street
 Auditorium
 Tacoma WA 98409

Present: Mark Patterson, Bryan Flint, Monique Trudnowski, Dave Nelson

Excused: Woodrow Jones

The meeting was quorate.

The public town hall meeting regarding Tacoma Power/Click!'s proposed new business model of a public/private partnership to allow a private company to operate Click! Network, including Click! Cable TV was called to order.

Mayor Strickland and Public Utility Board Vice-Chair Flint made welcoming remarks.

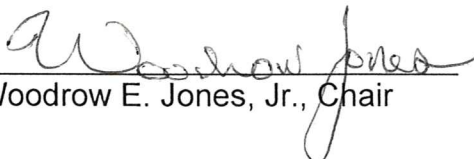
Tenzin Gyaltzen, Click! General Manager, made a presentation summarizing Click!'s current condition.

There was then a moderated question and answer session.

Mayor Strickland and Vice-Chair Flint made closing remarks.

The special meeting was adjourned at 9:03 p.m.

Approved:


 Woodrow E. Jones, Jr., Chair


 Mark Patterson, Secretary