



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

May 21, 2019

10:00 AM

Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,
Ryan Mello, Robert Thoms (alternate)

Call to Order

Chair Ibsen called the meeting to order at 10:00 a.m.

Present: 4 - Blocker, Hunter, Ibsen and Mello

Briefing Items

19-0524

Public Utility Board Interviews
[Susan Haigh, Acting City Clerk]

At approximately 10:01 a.m., Susan Haigh, Acting City Clerk, informed the Committee they would be interviewing nine applicants for one position on the Public Utility Board.

The Committee interviewed Joseph Atkinson, Owen Dahl, Timmie Foster, Tom Hilyard, Tracey Hunt, and Ryan Luther.

Discussion ensued throughout regarding the number of applicants and interviewees, applicants' qualifications, and bringing back the three applicants who were not able to attend today's interviews for the June 4, 2019 meeting to be interviewed.

Topics for Upcoming Meetings

19-0525

June 4, 2019 - TMC Amendments

June 18, 2019 - Joint Audit Advisory Board Meeting; Exit Conference for Moss Adams; Entrance Conference for State Auditor; Workforce Central Contract Extension; Wholesale Pricing and Policy Revisions

Bucoda Warren, Committee Liaison, stated the June 4, 2019 meeting will include the remainder of the Public Utility Board Interviews and the Tacoma Municipal Code amendments.

He further stated the June 18, 2019 meeting will include the Joint Audit Advisory Board Meeting, the Exit Conference for Moss Adams, the Entrance Conference for State Auditor, the Workforce Central contract extension, and the wholesale pricing and policy revisions.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 11:04 a.m.



Anders Ibsen, Chair



Katie Foster, City Clerk's Office