

# City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248 Dial: 253-215-8782 Meeting ID: 844 1669 0206 Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

February 18, 2025

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels, Sarah Rumbaugh, Kristina Walker (alternate), John O'Loughlin (ex officio)

## Call To Order

**Roll Call** 

## **Public Comment**

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

## **Briefing Items**

 1.
 25-0133
 Proposed Wholesale Water Supply Contracts with the Cascade Water Alliance

 [Marc Powell, Business Services Analyst; Sean Senescall,
 Business Services Manager, Tacoma Water]

Attachments: Memorandum

**Presentation** 

#### **Topics for Upcoming Meetings**

2.	<u>25-0134</u>	March 4, 2025 -	State Auditor's Office 2023 Accountability
			Audit Exit Conference
		March 18, 2025	- Tacoma Power Financing
		April 1, 2025 -	Monthly Budget Update
		Attachments:	Committee Calendar

#### **Other Items of Interest**

#### Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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