

APPROVED 9-24-14

City of Tacoma  
Public Utility Board Meeting  
Special Meeting  
August 22, 2014; 9:30 – 11:00 a.m.

Tour of Tacoma Water Filtration Plant  
36525 SE Green River Headworks Road  
Ravensdale WA 98057

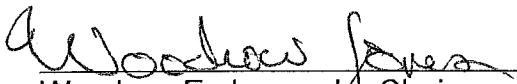
**Present:** Mark Patterson, Bryan Flint, Woodrow Jones

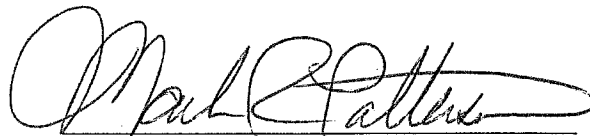
The meeting was quorate.

Board Members were called to order at 9:30 in the Headworks office. Chris McMeen, Deputy Water Superintendent, provided a safety briefing and reviewed the day's itinerary. Randy Krueger, Project Manager, then led the Board Members on a tour of the water filtration plant.

The special meeting was adjourned at 11:00 a.m.

Approved:

  
Woodrow E. Jones, Jr., Chair

  
Mark Patterson, Secretary