

APPROVED 10-12-16

City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 October 5, 2016; 10:00 – 11:30

Tacoma Power Cushman Hydroelectric Project Hatcheries
 Grand Opening Celebration and Tour
 21451 North Highway 101
 Shelton WA 98584

Present: Mark Patterson, Bryan Flint, Karen Larkin

The meeting was quorate.

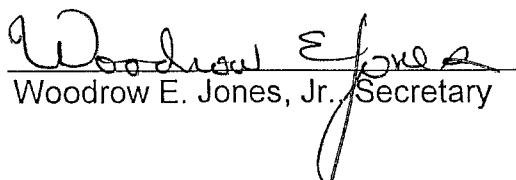
The grand opening ceremony for the Salt Water Park and North Fork Fish Hatcheries was convened at 10:10 a.m. Chris Robinson, Power Superintendent, made welcoming remarks. Pat McCarty, Generation Manager, provided a brief history of the Cushman Hydroelectric Project. Keith Underwood, Natural Resources Manager, summarized the development and implementation of the fish facilities at Cushman and thanked key staff for their work. Chair Patterson made closing remarks emphasizing the positive partnerships that led to the successful completion of the projects. Chair Patterson and Board Members Flint and Larkin then conducted the ribbon cutting.

The Board then took a tour of the North Fork Fish Hatchery.

The special meeting was adjourned at 11:30 a.m.

Approved:


 Mark Patterson, Chair


 Woodrow E. Jones, Jr. Secretary