

APPROVED 12-13-17

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 November 21, 2017; 9:30 A.M.

3628 S 35<sup>th</sup> Street  
 3<sup>rd</sup> Floor Conference Room  
 Tacoma WA 98409

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

**Excused:** Monique Trudnowski

The meeting was quorate.

Vice-Chair Jones called the meeting to order at 9:32 a.m.

Ms. Larkin moved that motion 17-17 reading "That in accordance with the Tacoma City Charter Article IV Section 4.18, the Director Appoints Linda McCrea to be appointed to the temporary position of Interim Director of Utilities effective December 1, 2017" be adopted; seconded by Mr. Patterson.

The Board outlined their support for this motion: Board Member Larkin voiced support as this recent retiree is familiar with TPU initiatives; Board Member Patterson cited promoting stability into the organization as the most important consideration into this decision; Board Member Flint voiced support because Ms. McCrea can immediately start and cited her past successes with Tacoma Water; Mr. Jones voiced support because Ms. McCrea already knows staff and TPU programs.

There was no public comment.

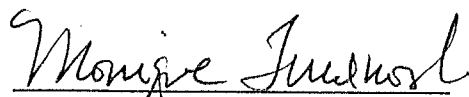
Voice vote was taken. The motion was approved by the Board subject to Council approval at its evening meeting of November 28, 2017.


Board Members noted a special meeting needs to be held to address the salary range for the interim directorship. The meeting was set for Monday, November 27 at 9:30 a.m.

**Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 9:45 a.m. until Wednesday, November 27, 2017 for a special meeting starting at 9:30 a.m.

Approved:

  
 Monique Trudnowski, Chair

  
 Karen Larkin, Secretary