



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Government Performance and Finance Committee Members; Andy Cherullo
PRESENTER: Doris Sorum, City Clerk
SUBJECT: Consideration and recommendation of an applicant to the Public Utility Board
DATE: May 16, 2023

PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

SUMMARY:

The Government Performance and Finance Committee will interview and may recommend one applicant to the full City Council for appointment or reappointment to the Public Utility Board. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Elly Claus-McGahan (seeking reappointment)	1
Robert Oesch	2

BACKGROUND:

The Public Utility Board acts as the governing body for Tacoma Public Utilities and oversees the management and operation of Tacoma Power, Tacoma Water, and Tacoma Rail. The Board consists of five members who serve five-year terms.

ISSUE:

A position needs to be filled on the Board.

ALTERNATIVES:

The Board would operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Government Performance and Finance Committee recommend the appointment or reappointment of one applicant to the Public Utility Board, which would be forwarded to the full City Council on June 6, 2023.

ATTACHMENTS:

Current Roster
Public Utility Board Applications