

TO:	Elizabeth Pauli, City Manager
FROM:	Doris Sorum, City Clerk
COPY:	Community Vitality and Safety Committee Members; Linda Stewart
PRESENTER	: Doris Sorum, City Clerk
SUBJECT:	Consideration and Recommendation of Applicants to the Public Utility Board -
	May 15, 2018
DATE:	May 7, 2018

# **PRESENTATION TYPE:**

Committees, Boards and Commissions Interviews

### SUMMARY:

The Government Performance and Finance Committee will review and 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
Monique Trudnowski (seeking reappointment)	3
Christine Cooley	3
Brad Harp	1
Todd Hay	1
Hardev Juj	1
Robert Mack	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:**

One applicant needs to be appointed to fill a five-year term.

#### **ALTERNATIVES:**

The Board will 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 5, 2018.

# **ATTACHMENTS:**

Public Utility Board applications Current Commission Roster