



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Government Performance and Finance Committee Members; Andy Cherullo
PRESENTER: Susan Haigh, Acting City Clerk
SUBJECT: Consideration and recommendation of applicants to the Public Utility Board
DATE: May 21, 2019

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 to the Public Utility Board. Below is a list of the applicants:

| APPLICANTS | COUNCIL DISTRICT |
|------------------|------------------|
| Joseph Atkinson | 1 |
| Drea Bell | 5 |
| Owen Dahl | 1 |
| Timmie Foster | 2 |
| Tom Hilyard | 1 |
| Tracey Hunt | 2 |
| Ryan Luther | 2 |
| Matthew Philichi | 2 |
| Carlos Watson | 5 |

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 of one applicant to the Public Utility Board, which would be forwarded to the full City Council on June 4, 2019.



ATTACHMENTS:

Public Utility Board applications

Current Roster