



City of Tacoma

Government Performance and Finance Committee Minutes

Dial: 253-215-8782 Meeting ID: 827 5299 8740 Passcode: 614650

Webinar Link: www.zoom.us/j/82752998740

August 18, 2020

10:00 AM

Chair Lillian Hunter, Vice Chair Robert Thoms, John Hines,
Kristina Walker, Keith Blocker (alternate), Bryan Flint (ex officio)

Call To Order

Chair Hunter called the meeting to order at 10:02 a.m.

Roll Call

Present: 4 - Hines, Hunter, Thoms and Walker

All Council Members participated virtually.

Briefing Items

1. [20-0504](#)

Interviews for the Public Utility Board
[Doris Sorum, City Clerk]

At approximately 10:03 a.m., Doris Sorum, City Clerk, informed the Committee they would be interviewing six applicants for one position on the Public Utility Board.

The Committee interviewed Chanjolee (Joe) Bushnell, Tamar Jackson, Leonard (Lennie) Lee, John O'Loughlin, Corwin Scott, and Patrick Fischer.

Discussion ensued regarding applicants' qualifications.

MOTION: Council Member Thoms moved to recommend the appointment of Chanjolee (Joe) Bushnell to the Public Utility Board to fill an unexpired term, effective October 1, 2020, to expire June 30, 2025.

SECONDED BY: Council Member Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Hines, Hunter, Thoms and Walker

Topics for Upcoming Meetings

2. [20-0506](#) September 1, 2020 - Cancelled
 September 15, 2020 - To be determined

Chair Hunter stated the September 1, 2020, meeting has been cancelled and topics for the September 15, 2020, meeting are to be determined.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 11:20 a.m.

Lillian Hunter, Chair

Mary Crabtree, City Clerk's Office