

## City of Tacoma

**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:** June 1, 2021

## PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

#### **SUMMARY:**

The Government Performance and Finance Committee will continue interviews and may recommend one applicant to the full City Council for appointment to the Public Utility Board. Below is the applicant being interviewed at the June 1, 2021, Committee meeting:

APPLICANT	COUNCIL DISTRICT
Holland Cohen	2

Below is the list of applicants that interviewed at the May 18, 2021, Committee meeting:

APPLICANTS	COUNCIL DISTRICT
Elly Claus-McGahan	1
Shawna Grambo	1

## **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.

## **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 of one applicant to the Public Utility Board, which would be forwarded to the full City Council on June 15, 2021.

City of Tacoma

# **ATTACHMENTS:**

Public Utility Board Applications Current Roster