



**City of Tacoma
Public Utility Board Meeting
August 10, 2016; 6:30 p.m.
Tacoma Public Utilities Auditorium
(3628 South 35th Street)**

Call to Order

Roll Call


- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10867 – Authorize execution of a Letter of Agreement negotiated between the City of Tacoma and the Professional and Technical Employees, Local 17.
- D-2 Resolution U-10868 – Authorize execution of a Letter of Agreement negotiated between the City of Tacoma and the City of Tacoma Washington, County and City Employees, Local 120.
- D-3 Resolution U-10869 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit.

H. Reports of the Director

- H-1 Second Quarter 2016 Budget Performance Report for Power, Water, Rail

	The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.
---	--