



**City of Tacoma
Public Utility Board Meeting
February 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 Motion 16-03 – Amend the June 27, 2012 compensation agreement with the Director of Utilities to align with the City Council’s new reconfirmation authority.

- D-2 Motion 16-04 – Pursuant to section 1.12.100.H of the Tacoma Municipal Code, approve section 2.E. of the proposed compensation agreement with the Power Superintendent authorizing payment of severance benefits in an amount equal to one year of salary in the event the Power Superintendent is terminated without cause.

Tacoma Power

- D-3 Motion 16-05 – Confirm the appointment of Terry Dillon to the Click! Engagement Committee as approved pursuant to City Council Resolution No. 39379.

- D-4 Resolution U-10846 – Authorize Tacoma Power to convey a forestry easement to Pope Resources, L. P., along a former road grade located in Lewis County for \$8,330.00.

- D-5 Resolution U-10847 – Authorize Tacoma Rail to enter into an inter-local agreement with the Port of Tacoma relating to a mutually beneficial rail improvement project.

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