



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Monday, November 27, 2017; 9:30 A.M.
LT1 - Third Floor Conference Room
Administration Building North
Tacoma Public Utilities
3628 S 35th Street
Tacoma WA 98409**

1. Call to Order
2. Roll Call
3. Motion 17-19 - Pursuant to RCW 42.30.110(1)(g), authorize execution of a compensation agreement with Linda McCrea to serve as interim Director of Public Utilities from December 1, 2017 through April 30, 2018 or until a permanent Director is appointed by the Board and confirmed by the City Council, whichever occurs first, with said document in the form that is on file with the Clerk of the Board and with an annual salary of \$_____.
4. Adjournment