



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Thursday, November 9, 2017; 12:00 P.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. Approve and authorize execution of a contract with Mycoff, Fry, and Prouse for executive recruitment services for a Director of Tacoma Public Utilities.
4. Executive Session to discuss pending litigation (RCW 42.30.110(1)(i))
5. Executive Session to evaluate the qualifications of an applicant for public employment (RCW 42.30.110(1)(g))
6. Adjournment



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