



SPECIAL MEETING NOTICE

City of Tacoma Public Utility Board

Wednesday, June 6, 2018; 10:00 a.m.

**Tacoma Public Utilities
3628 South 35th Street
Room LT1 (3rd floor)
Tacoma WA 98409**

1. Call to Order
2. Roll Call
3. Resolution U-11009 - Contingent upon confirmation by the City Council, authorize execution of the offer of employment letter appointing Jackie Flowers Director of the Department of Tacoma Public Utilities with said document in the form on file with the Clerk of the Board.
4. Adjournment



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