



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, March 21, 2018; 11:30
Tacoma Public Utilities
3628 South 35th Street
Third Floor Conference Room (LT1)
Tacoma WA 98409**

1. Call to Order
2. Roll Call
3. Discussion of Recruitment for Director of Utilities Including:
 - a. Creation of evaluation criteria utilizing a card sort methodology;
 - b. Discussion of interview process/questions;
 - c. Discussion of interview location;
 - d. Discussion of schedule and Council process
4. Adjournment



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