



## **SPECIAL MEETING NOTICE**

### **City of Tacoma Public Utility Board**

**Monday, March 18, 2019  
6:30 p.m.  
Ground Floor Auditorium  
Tacoma Public Utilities  
3628 South 35<sup>th</sup> Street  
Tacoma WA 98409**

1. Call to Order
2. Roll Call
3. Presentation on Click! Proposals
4. Public Comment on Click! Proposals and proposed Resolution U-11070 - A RESOLUTION relating to Click! Network; authorizing the execution of an agreement between Tacoma Power and Rainier Connect to negotiate in good faith formal partnership contracts related to the operation and use of the Click! Network, setting a time frame for negotiations and authorizing a conditional extension of that time frame.
5. Board discussion on Click! Proposals and on proposed Resolution U-11070
6. Potential Action on Resolution U-11070
7. Adjournment



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