



City of Tacoma
Public Utility Board Meeting
January 8, 2020; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Consent Agenda

D. Regular Agenda

- D-1 Resolution U-11131 – Adopt Public Utility Board Strategic Directives on Environmental Leadership and Innovation.
- D-2 Resolution U-11132 – Adopt Public Utility Board’s Board-Director Linkage policies.
- D-3 Resolution U-11133 – Adopt Public Utility Board Governance Process policies.

Tacoma Power

- D-4 Resolution U-11134 – Authorize a standard form five-year land use permit to WR Holdings, LLC and Purdy Topsoil & Gravel, LLC for their use of 165,000 square feet of the Potlatch Transmission Line right-of-way located in Purdy, WA.

Tacoma Water

- D-5 Resolution U-11135 – Authorize Tacoma Water to execute a franchise agreement with the City of Auburn for the operation of water facilities within City of Auburn right-of-way.

H. Reports of the Director

- H-1 October 2019 cash projections for Power, Water, Rail
- H-2 October 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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