



**City of Tacoma Public Utility Board Meeting**

**March 22, 2023; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>  
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

**Call to Order**

**Roll Call**

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

**Departmental**

C-1 Motion 23-02 – Approve the performance evaluation of the Director of Utilities, Jackie Flowers, for the period of January 1, 2022 to December 31, 2022 and approve an award of incentive days and administrative leave days.

**Tacoma Power**

C-2 Resolution U-11374 – Authorize a special project of limited duration in support of the Network Communications Systems group in Tacoma Power’s Utility Technology Services for technology upgrades (Aaron Anderson, Technology Manager).

**Unfinished Business**

C-3 Resolution U-11372– Award contracts and approve purchases:  
1. Award contract to JP Morgan Chase for banking and merchant services. (\$1,500,000, plus applicable taxes) [Michael San Soucie, Treasury Manager];

**D. Reports of the Director**  
Strategic Directive Seven (SD7, Reliability & Resiliency) Update

**E. Final comments by the Board**

**F. Adjournment**

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law

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