

## City of Tacoma Public Utility Board Study Session

June 14, 2023; 3:00 p.m.
Tacoma Public Utilities, LT1 (3<sup>rd</sup> Floor Conference Room)
(Directly Across Main Elevator)
3628 South 35<sup>th</sup> Street, Tacoma WA 98409

Join remotely: <a href="https://us06web.zoom.us/j/81336402669">https://us06web.zoom.us/j/81336402669</a>
or by dialing 253-215-8782 and entering meeting ID 813 3640 2669

## Call to Order

## Roll Call

The Public Utility Board will hold a study session with staff to discuss the following:

Approximate	Topic	Presenter(s)
Time		
3:00 – 3:40	Transfer of Rainier Connect North Indefeasible Right of Use Agreement	Chris Bacha, Chief Deputy City Attorney; Joanne Hovis, CTC Technology
3:45 – 4:30	Tacoma Water: Overview of Water 2023 Refunding Bonds	Jodi Collins, Water Division Mgr; Lyna Vo, Sr. Utilities Economist
4:35 – 5:20	Strategic Directive Four (SD4, Stakeholder Engagement) Update	John Gaines, Sr. Government Affairs Advisor
5:20	General Board Comments / Discussion and Director's Reports	

## **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.

Charleen Jacobs
Public Utility Board Office/253-502-8201

