



## SPECIAL MEETING NOTICE

**City of Tacoma**  
**Public Utility Board**  
**Thursday, November 7, 2019; 8:30 a.m. – 4:30 p.m.**  
**Friday, November 8, 2019; 8:30 a.m. – 4:30 p.m.**  
**Environmental Services Building (West Room)**  
**9850 64<sup>th</sup> St W, University Place WA 98467**

### November 7

Estimated time	Topic
8:30	Call to order and roll call
8:30 – 8:45	Welcome, comments, and agenda overview by Chair and Director
8:45 – 9:30	Customer Satisfaction
9:30 – 10:15	Employee Satisfaction/Engagement
10:30 – 11:30	Water Strategic Plan
12:30 – 1:30	Power Strategic Plan
1:45 – 2:45	Rail Strategic Plan
3:00 – 4:15	Discussion of Board Strategic Directives, Government Processes, and Board-Director Linkage Policies
4:15	Recap/summarize action items
4:30	Adjournment

### November 8

Estimated time	Topic
8:30	Call to order and roll call
8:30 – 9:00	Recap/follow-up from day one
9:00 – 11:00	Prioritization and assignment of Board Strategic Directives; continued discussion of Board Governance Processes, and Board-Director Linkage Policies
11:00 – 12:00	Budget/Financing for 2021/2022 biennium
1:00 – 4:15	Budget/Financing for 2021/2022 biennium
4:15	Recap/summarize action items
4:30	Adjournment

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.</p>
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