



2014 TACOMA CHARTER REVIEW A LOOK AT HOW YOUR CITY WORKS

Chair Bill Baarsma – Vice-Chair Catherine Ushka – Secretary Justin Leighton

Theresa Baker Gary Brackett Mabel Edmonds Tim Farrell Eric Hahn Dr. Charles Horne Mark Martinez Jim Merritt John Messina Kenneth Miller Patricia Talton Justin Van Dyk

February 24, 2014 at 7:00 p.m.

Charter Review Committee Revised Agenda

1. Call to Order
2. Roll Call
3. Approval of minutes of the meeting of February 19, 2014
4. Testimony from Tacoma Public Utilities
 - **Introduction**
Dave Nelson, Tacoma Public Utility Board Chair
 - **Comments**
Woodrow Jones, Tacoma Public Utility Board Vice Chair
 - **Presentation: Governance of Tacoma Public Utilities**
Bill Gaines, Director/CEO
Bob Mack, Deputy Director for Public Affairs
 - **Comments**
Bryan Flint, Tacoma Public Utility Board Secretary
 - Mark Patterson, Tacoma Public Utility Board Member
5. Committee Comments
6. Subcommittees
7. Other Business/Unfinished Business
8. Public Comment
9. Committee Comments
10. Adjournment



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