

MEETING SUMMARY
Tuesday Study Session
August 21, 2018

Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.

COUNCILMEMBERS PRESENT:

Dan Roach, Vice Chair
Connie Ladenburg, Executive Pro Tem
Jim McCune
Pam Roach

COUNCILMEMBERS EXCUSED:

Douglas G. Richardson, Chair
Rick Talbert
Derek Young

STAFF PRESENT: Susan Long, Hugh Taylor, Paul Bocchi, Chris Carter, Annette Swillie, Amy Cruver, Tammi Lewis, LJ Rohrer, David Prutzman, and Erin Babbo.

1. Call to Order: 12:10 p.m.
2. Other Business
Presentation on Tacoma Public Utilities' Budget and Rates
Anita Gallagher, Regional Manager, Tacoma Public Utilities, (253) 441-4659;
and Scott Dewhurst, Water Superintendent.;
3. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
4. External Boards and Commissions
5. Discussion of Administrative Items
 - a. Scheduling
Intern Presentation on August 24, 2018, 10:00 a.m. to Noon.
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
6. Chair's Topics
7. Other Business
8. Adjournment: 1:45 p.m.

ATTEST:



Jenifer Schultz, Committee Clerk