City of Tacoma Charter Review Committee

March 11, 2024 5:30 p.m.

747 Market Street, Tacoma WA 98402, Conference Room 138 Dial: 253-215-8782 Meeting ID: 915 2560 1849 Webinar Link: https://www.zoom.us/j/91525601849

AGENDA

- 1. Call To Order Roll Call
- 2. Welcome
- 3. Approval of Minutes
- 4. Public Comment
- 5. Tacoma Public Utilities (TPU) Subcommittee Report Action Item
 - Internet as a Public Utility
 - TPU Board Membership
 - Review and Audit
 - Clarify Language Related to "Purposes of Inquiry"
 - Other Recommendations
- 6. Administrative Subcommittee Report Action Item
 - Clarify Language Related to "Purposes of Inquiry"
 - Other Recommendations
- 7. Other Subcommittee Reports and Discussion
- 8. Staff Update
- 9. Other Business/Homework
- 10. Adjourn

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