



**MINUTES OF THE SPECIAL BUSINESS MEETING**  
**Held April 11, 2023**

The April 11, 2023 Special Meeting was held at the Tacoma Central Wastewater Plant located at 2301 Cleveland Way, Tacoma, Washington and began at 11:00 a.m.

**Commissioners and Staff present at the tour:**

Tyler Schilperoort, Commission President  
Arnold Martin, Commission Vice President  
Jim Grubenhoff, Commission Secretary  
Jay Hester, Executive Director

Travis Jansen, Operations Manager  
Adam Smith, Project Manager  
Cory Wilson, Operator

**GUESTS:** None

**COMMENTS:** None

**DISCUSSION / ACTION ITEMS**

The purpose of the Special Meeting was to tour the system implemented to capture and transport the RNG at the Central Wastewater facility. No action was taken.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** The tour concluded at 5:00 p.m.

  
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Tyler Schilperoort, President

**ATTEST:**

  
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Jim Grubenhoff, Secretary