Chair Seaman called the meeting to order at 7:05 p.m.

Commission Members Present: **Esther Beaumier, Matthew Benedict, Bruce Martin, Grant Middleton, Jeff Paradise, Erich Sachs, and Deanna Seaman.

Commission Members Absent: Marty Campbell, **Richard Doenges, Emily Hall, Ken Howes, and Rachael Laitila.

Public Comment
None.

2023-2024 Environmental Services Revenue Adjustments Recommendation Letter
Discussion ensued regard whether to include language in the recommendation letter acknowledging the potential solid waste excise tax being discussed by City Leaders.

Chair Seaman moved to include language in the recommendation letter similar to “We were aware of the of an excise tax, but as it was not our charge did not consider it in our recommendations.” Seconded by Commissioner Paradise. Voice vote was taken and carried. The motion was declared adopted.

Chair Seaman moved to accept the recommendation as amended. Seconded by Commissioner Paradise. Voice vote was taken and carried. The motion was declared adopted.

Staff stated they would add language to the letter as requested and would route for signature by the Commission prior to forwarding to the Tacoma City Council and City Manager.

Adjournment
The meeting adjourned at 7:12 p.m.