



APPROVED 7-24-19

MINUTES

City of Tacoma Public Utility Board
 Special Meeting
 July 15, 2019; 3:30 p.m.
 3628 South 35th Street
 Third Floor Conference Room (LT1)
 Tacoma WA 98409

Present: Karen Larkin, Bryan Flint, Mark Patterson, Chrissy Cooley, Carlos Watson

The meeting was quorate.

Chair Larkin called the meeting to order at 3:35 p.m. and moved to convene an executive session for 90 minutes for the purposes of reviewing the performance of a public employee (RCW 42.30.110(1)(g)) and discussing pending litigation (RCW 42.30.110(1)(i)); seconded by Mr. Flint. At 5:05 p.m., the executive session was extended for 15 minutes. At 5:20 p.m., the executive session was extended for 10 minutes.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 5:30 p.m. until Wednesday, July 24, 2019 for a study session at 3:00 p.m. followed by a regular meeting at 6:30 p.m. at Tacoma Public Utilities.

Approved:



 Karen Larkin, Chair



 Mark Patterson, Secretary