

APPROVED 1-8-20

MINUTES
 City of Tacoma
 Public Utility Board
 Special Meeting
 December 4, 2019
 2:00 p.m.

Board Chair Larkin called the Public Utility Board special meeting to order at 2:05 p.m. at the Public Utilities Administration Building.

Present: Bryan Flint, Chrissy Cooley (arrived 2:30), Carlos Watson, Karen Larkin, Mark Patterson

Mr. Patterson moved to convene an executive session related to real property per RCW 42.30.110(1)(c) and cybersecurity (RCW 42.30.110(1)(a)(ii)); seconded by Board Member Watson and passed by the Board. At 3:00, the executive session was extended by five minutes. The executive session was adjourned at 3:05 p.m.


Adjournment

The special meeting was adjourned 3:05 at p.m.

Approved:


 Karen Larkin, Chair

Approved:


 Mark Patterson, Secretary