



APPROVED 10-23-19

MINUTES
 City of Tacoma
 Public Utility Board
 Special Meeting
 2:00 p.m.

Board Chair Larkin called the Public Utility Board study session to order at 2:01 p.m. at the Public Utilities Administration Building.

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

Chair Larkin moved to convene a closed session (RCW 42.30.140(4)); seconded by Board Member Flint and passed by the Board. The closed session was adjourned at 2:45 p.m. and the Board went back into open session for the special meeting. In open session Chair Larkin moved to convene to an executive session for fifteen minutes for pending and potential litigation (RCW 42.30.110(1)(i)); seconded by Board Member Flint and passed by the Board. The executive session was convened at 2:45 p.m. and at 3:00 p.m. was extended for 10 minutes. The executive session adjourned at 3:10 p.m.

Adjournment

The special meeting was adjourned 3:10 at p.m..

Approved:

Approved:



 Karen Larkin, Chair



 Mark Patterson, Secretary