

**APPROVED 6-12-19** 

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
May 17, 2019; 1:00

Mossyrock Park 202 Aljune Road Mossyrock WA 98564

Present: Mark Patterson, Woody Jones, Karen Larkin, Chrissy Cooley

Excused: Bryan Flint

The meeting was quorate.

The rededication ceremony for the 50-year anniversary of Mossyrock Dam convened at 1:15 p.m. and the Board Members came to order.

Chris Mattson, Generation Manager, made opening remarks. Buddy Rose, author and journalist, shared photos which highlighted the history of the City of Mossyrock, Riffe Lake, Cowlitz Tribe, and the building of Mossyrock Dam. Chair Jones introduced a video highlighting the history of Mossyrock Dam. Chris Robinson, Power Superintendent, made comments about the current state of Mossyrock Dam. Jackie Flowers, Director of Utilities, concluded the ceremony by speaking about plans for continued collaboration, environmental stewardship, and success for Mossyrock Dam into the future.

After the ceremony, the Board looked at displays and photos of the salmon and trout hatcheries, wildlife area, parks and recreation, seismicity, turbine-generator rebuild, and wild fish recovery.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 2:45 p.m. until Wednesday, May 22, 2019 for a study session at 3:00 p.m. followed by a regular meeting at 6:30 at Tacoma Public Utilities.

Approved:

Woodrow E. Jones, Jr., Chair

Bryan Flint, Secretary