



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Thursday, July 20, 2017; 2:30 P.M.
Permit Counter Conference Room (2nd floor ABN)
Tacoma Public Utilities
3628 S 35th Street
Tacoma WA 98409**

1. Call to Order

2. Roll Call

3. Motion 17-08 – A motion to allow telephonic participation in the July 20, 2017 Special Public Utility Board meeting by Board Member Larkin.

4. Resolution U-10941 – Authorize an easement of approximately 3.58 acres of Tacoma Water Property to the Tacoma School District for \$150,000.

5. Adjournment



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