



APPROVED 7-24-19

## MINUTES

City of Tacoma Public Utility Board  
Special Meeting  
July 15, 2019; 3:30 p.m.  
3628 South 35<sup>th</sup> 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:

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Karen Larkin, Chair

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Mark Patterson, Secretary