



DRAFT

MINUTES
City of Tacoma
Public Utility Special Board Meeting
February 8, 2023
6:00 p.m.

Mr. Watson called the Public Utility Board meeting to order at 6:00 p.m.

Present: William Bridges, Elly Claus-McGahan, Carlos Watson, John O’Loughlin,
Excused: Holland Cohen

The meeting was quorate.

The Clerk announced that the special meeting is to consider a motion to approve the assignment of a candidate selected by the City Attorney to the position of Chief Deputy City Attorney in the Department of Public Utilities legal office. Tom Morrill, Chief Deputy City Attorney, read the motion:

Motion 23-01 That in accordance with Tacoma Municipal Code Section 1.06.380, the Board approves the assignment of Engel Lee to the position of Chief Deputy City Attorney in the Department of Public Utilities legal office upon the recommendation of the City Attorney.

Mr. O’Loughlin moved to approve the motion; seconded by Mr. Bridges.

Voice vote was taken and carried. The motion was approved.

Adjournment

There being no further business or comments, the Public Utility Board meeting was adjourned at 6:02 p.m. until Wednesday, February 22, 2023 for a study session at 3:00 p.m., followed by a regular meeting at 6:30 p.m.

Approved:

Carlos Watson, Chair

Holland Cohen, Secretary