



**City of Tacoma
Public Utility Board
Study Session**

**January 11, 2023; 3:00 p.m.
Tacoma Public Utilities, Ground Floor Auditorium
3628 South 35th Street, Tacoma WA 98409**

Join remotely: <https://us06web.zoom.us/j/81336402669>
or by dialing 253-215-8782 and entering meeting ID 813 3640 2669

Call to Order

Roll Call

The Public Utility Board will hold a study session with staff to discuss the following:

Approximate Time	Topic	Presenter(s)
3:00 – 4:00	Board Discussion on Board Policies, Board Work Plan, Director’s Work Plan	
4:05 – 6:00	Executive Session to Consider Matters Affecting National Security and Agency Security [RCW 42.30.110(1)(a)] and Executive Session to Review the Performance of a Public Employee [RCW 42.30.110(1)(g)]	

Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

Charleen Jacobs
Public Utility Board Office
253-502-8201

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
--	---