



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

**February 12, 2020
3:00 p.m.
Tacoma Public Utilities
3628 South 35th Street
Third Floor Conference Room**

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

Approximate Time	Topic	Presenter(s)
3:00 – 3:25	Tacoma Rail: Northwest Seaport Alliance and Panamax Shipping Terminal Update	Dale King, Rail Superintendent
3:30 – 4:15	Review of Director of Utilities Goal and Review of Director of Utilities Performance Review Document	
4:25 – 5:15	Discussion of Board Policies for Reliability and Resiliency (SD7), Telecom (SD8), and Economic Development/Undergrounding (SD9)	
5:20 – 5:30	Labor Agreement Review	Dylan Carlson, Sr. Labor Relations Manager
5:30	Closed Session to Discuss Labor (RCW 42.30.140(4)(b))	

Charleen Jacobs
Public Utility Board Office
253-502-8201

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