



APPROVED 5-20-15

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
April 30, 2015; 1:30 p.m.

3628 S 35th Street
Room ABN 2B
Tacoma WA 98409

Present: Mark Patterson, Bryan Flint, Monique Trudnowski, Dave Nelson

Excused: Woodrow Jones

The meeting was quorate.

Vice Chair Flint called the meeting to order at 1:35 p.m.

Mr. Patterson moved to convene an executive session at 1:35 p.m. until 2:35 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mrs. Trudnowski.

At 2:35 p.m., the executive session was extended by 40 minutes to end at 3:15 p.m.

The special meeting was adjourned at 3:15 p.m.

Approved:

Woodrow E. Jones, Jr., Chair

Mark Patterson, Secretary