



APPROVED 8-26-15

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
August 17, 2015; 3:00 p.m.

3628 S 35th Street
Room LT1, 3rd Floor
Tacoma WA 98409

Present: Woodrow Jones, Mark Patterson, Bryan Flint, Monique Trudnowski, Karen Larkin

The meeting was quorate.

Chair Flint called the meeting to order at 3:03 p.m.

Mr. Jones moved to convene an executive session at 3:03 p.m. until 4:00 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mrs. Trudnowski.

At 4:00 p.m., the executive session was extended by 30 minutes to end at 4:30 p.m.

The special meeting was adjourned at 4:30 p.m.

Approved:

Bryan Flint, Chair

Monique Trudnowski, Secretary