



APPROVED 9-14-16

MINUTES  
City of Tacoma  
Public Utility Board Meeting  
Special Meeting  
August 31, 2016; 7:45 a.m.

3628 S 35<sup>th</sup> Street  
Room LT1, 3<sup>rd</sup> Floor  
Tacoma WA 98409

**Present:** Woodrow Jones, Mark Patterson, Bryan Flint, Karen Larkin, Monique Trudnowski (via phone)

Attorneys present: Elizabeth Pauli, City Attorney; Bill Fosbre, Chief Deputy City Attorney

The meeting was quorate.

Chair Patterson called the meeting to order at 7:45 a.m.

Mr. Flint moved to convene an executive session at 7:45 a.m. until 8:45 a.m. to discuss potential litigation per RCW 42.30.110(1)(i); seconded by Mr. Jones. Voice vote was taken and carried.

At 8:45 a.m., the executive session/special meeting was extended by 45 minutes to 9:30 a.m.

The executive session/special meeting was adjourned at 9:30 a.m.

Approved:

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Mark Patterson, Chair

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Woodrow E. Jones, Jr., Secretary