



APPROVED 5-25-16

MINUTES  
City of Tacoma  
Public Utility Board Meeting  
Special Meeting  
May 4, 2016; 3:30 p.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, Monique Trudnowski (arrived 4:00), Karen Larkin

The meeting was quorate.

Chair Flint called the meeting to order at 3:30 p.m.

Mr. Patterson moved to convene an executive session at 3:30 p.m. until 5:00 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Ms. Larkin.

At 5:00 p.m., the executive session was extended by 15 minutes to end at 5:15 p.m.

The special meeting was adjourned at 5:15 p.m.

Approved:

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Bryan Flint, Chair

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Monique Trudnowski, Secretary