



APPROVED 4-26-17

MINUTES
City of Tacoma
Public Utility Board Study Session
April 12, 2017
5:00 p.m.

Chair Patterson called the Public Utility Board study session to order at 5:00 p.m. at the Public Utilities Administration Building.

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

Excused: Karen Larkin

Executive Session

Ms. Trudnowski made a motion at 5:00 to convene an executive session for 30 minutes to discuss potential/pending litigation per RCW 42.30.110(1)(i); seconded by Mr. Flint. Voice vote was taken and carried. The executive session was adjourned at 5:30. Attorneys present were Bill Fosbre, Acting City Attorney; Paul Goulding, Deputy City Attorney; and Debra Dickerson, outside counsel.

Adjournment

The executive session was adjourned at 5:30 p.m. until the next regularly scheduled study session on Wednesday, April 26, 2017 at 3:00 p.m.

Approved:

Approved:

Mark Patterson, Chair

Woodrow E. Jones, Jr., Secretary