



APPROVED 6-21-17

MINUTES  
City of Tacoma  
Public Utility Board Meeting  
Special Meeting  
June 7, 2017; 9:00 AM

3628 S 35<sup>th</sup> Street  
Room G1, Ground Floor  
Tacoma WA 98409

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

The meeting was quorate.

Chair Patterson called the meeting to order at 9:06 a.m.

Mr. Flint moved to convene an executive session at 9:06 a.m. until 11:00 a.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mr. Jones. Voice vote was taken and carried. At 11:00 am, the executive session was extended to 11:45 a.m.

The executive session/special meeting was adjourned at 11:45 a.m.

Approved:

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Monique Trudnowski, Chair

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Karen Larkin, Secretary