



APPROVED 6-21-17

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
May 26, 2017; 12:30

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 Patterson called the meeting to order at 12:40 p.m.

Mr. Flint moved to convene an executive session at 12:40 p.m. until 2:00 p.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.

The executive session/special meeting was adjourned at 1:45 p.m.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary