



APPROVED 12-13-17

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
November 20, 2017; 11:30 A.M.

3628 S 35th Street
3rd Floor Conference Room
Tacoma WA 98409

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 11:33 a.m.

At 11:33 a.m., Chair Trudnowski moved to convene an executive session until 1:00 p.m. to discuss and to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g)); seconded by Mr. Jones. A voice vote was taken and carried. Mr. Jones departed the meeting at 12:56 p.m. The executive session was adjourned at 12:59 p.m.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 12:59 p.m. until Wednesday, November 21, 2017 for a special meeting starting at 9:30 a.m.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary