

APPROVED 5-9-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
April 23, 2018; 8:30 – 5:00

The Conference Center at Seattle-Tacoma International Airport
17801 International Blvd
Room 6012M
Seattle WA 98158

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 8:25 a.m.

Executive Session

Mr. Jones moved to convene an executive session to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g) until 5:00 p.m.; seconded by Ms. Larkin. Voice vote was taken and carried. The executive session was adjourned at 5:00 p.m.

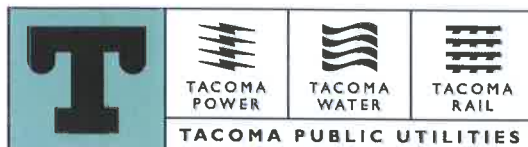
Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 5:00 p.m. until Wednesday, April 25, 2018 for a study session beginning at 3:00 p.m. at Tacoma Public Utilities, followed by the regular meeting at 6:30 p.m. at Tacoma Public Utilities.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary



APPROVED 5-9-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
April 26, 2018; 8:30 – 5:00

The Conference Center at Seattle-Tacoma International Airport
17801 International Blvd
Room 6012M
Seattle WA 98158

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 8:28 a.m.

Executive Session

Mr. Flint moved to convene an executive session to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g) until 5:00 p.m.; seconded by Mr. Jones. Voice vote was taken and carried. The executive session was adjourned at 4:52 p.m.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 4:52 p.m. until Friday, April 27, 2018 for a special meeting starting at 8:00 a.m. at The Conference Center at Seattle-Tacoma International Airport, Room 6012M.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary



APPROVED 5-9-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
April 27, 2018; 8:00 – 5:00

The Conference Center at Seattle-Tacoma International Airport
17801 International Blvd
Room 6012M
Seattle WA 98158

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 7:51 a.m.

Executive Session

Mr. Patterson moved to convene an executive session to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g) until 5:00 p.m.; seconded by Mr. Jones. Voice vote was taken and carried. The executive session was adjourned at 3:56 p.m.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 3:56 p.m. until Monday, April 30, 2018 for a special meeting starting at 9:30 a.m. at Tacoma Public Utilities, third floor conference room.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary