



APPROVED 5-9-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
April 30, 2018; 9:30 a.m.

Tacoma Public Utilities
3628 South 35th Street
Third Floor Conference Room (LT1)

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 9:34 a.m.

Executive Session

Mr. Patterson moved to convene an executive session until 11:00 a.m. to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g)); seconded by Mr. Jones. Voice vote was taken and carried.

The executive session was adjourned at 10:53 a.m.

After the executive session adjourned, Board discussion ensued on the recruitment communication plan, including timing of a press release and coordination with General Government communications offices. The Board then discussed logistics, including HR conducting reference checks and candidate notifications. Discussion on including a tour of TPU infrastructure before the Council's public reception was discussed. A mechanism to collect public feedback after the candidates' public engagements was discussed.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 11:34 a.m. until Wednesday, May 9, 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