



APPROVED 6-13-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
June 6, 2018; 10:00

Tacoma Public Utilities
3628 South 35th Street
Third Floor Conference Room (LT1)
Tacoma WA 98409

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 10:06 a.m.

Resolution U-11009 - Contingent upon confirmation by the City Council, authorize execution of the offer of employment letter appointing Jackie Flowers Director of the Department of Tacoma Public Utilities with said document in the form on file with the Clerk of the Board.

Mr. Flint moved to adopt the resolution seconded by Mr. Jones.

Tom Morrill, Chief Deputy City Attorney, clarified that the executed offer letter with Ms. Flowers contains the terms of employment and is a form of a contract. Board Member Flint made positive remarks about Ms. Flowers starting employment.

No public comment was received.

Voice vote was taken and carried. The resolution was adopted.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 10:09 a.m. until Wednesday, June 13, 2018 for a study session at 3:00 p.m. followed by a regular meeting at 6:30 at Tacoma Public Utilities.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary