



APPROVED 6-13-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
May 14, 2018; 6:00 – 7:30 p.m.

Greater Tacoma Convention and Trade Center
1500 Commerce Street
Tacoma WA 98402

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

The meeting was quorate.

Mayor Woodards and Chair Trudnowski called the meeting to order at 6:00 p.m. and made welcoming remarks.

A public reception was held for the three finalists for the Director of Utilities position: 1) Jackie Flowers; 2) John Hairston; and 3) Nav Ota. Members of the community, General Government and TPU staff, City Council Members, and Public Utility Board Members interacted casually with each of the candidates in an effort to familiarize themselves with their backgrounds and management styles.

Adjournment

There being no further business or comments, the Council/Public Utility Board community reception was adjourned at 7:00 p.m. until Wednesday, May 16, 2018 for a special meeting on 3:00 at Tacoma Public Utilities.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary