



APPROVED 6-13-18

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
May 16, 2018; 3:00

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

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 3:20 p.m.

Executive Session

Mr. Flint moved to convene an executive session at 3:20 p.m. to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g)) until 5:00 p.m.; seconded by Mr. Patterson. Voice vote was taken and carried. The executive session was adjourned at 4:37 p.m.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 4:37 p.m. until Monday, May 23, 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