



APPROVED 7-13-16

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 July 6, 2016; 3:00 p.m.

3628 S 35th Street
 Room LT1, 3rd Floor
 Tacoma WA 98409

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

The meeting was quorate.


Chair Flint called the meeting to order at 3:06 p.m.

Mr. Patterson moved to convene an executive session at 3:06 p.m. until 5:00 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mr. Jones. Voice vote was taken and carried.

The executive session/special meeting was adjourned at 4:50 p.m.

Approved:


 Mark Patterson, Chair


 Woodrow E. Jones, Jr., Secretary