



APPROVED 6-13-18

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 May 15, 2018; 3:45

Tacoma Municipal Building North  
 733 Market Street  
 Room 16  
 Tacoma WA 98402

**Present:** Monique Trudnowski, Mark Patterson, Bryan Flint, Karen Larkin

**Excused:** Woody Jones

The meeting was quorate.

Chair Trudnowski called the meeting to order at 3:54 p.m. and summarized the recruitment process.

Mayor Woodards made welcoming remarks and explained that the City Council wanted members of the community to have the opportunity to ask questions of the three finalists for the Director of Utilities position. The candidates are Jackie Flowers, John Hairston, and Nav Ota.

Members of the community panel were: Steve Sugg, University Place City Manager; Corey Mosely, Director of Family Stability Initiatives for the United Way of Pierce County; Annette Bryan, Member of the Puyallup Tribe; Don Meyer, Port of Tacoma Commissioner; Steve Devlin, General Manager of WestRock; Alice Phillips, Local 483 Business Manager; and Melissa Mallot, representing Citizens for a Healthy Bay. The community panel asked questions of each candidate. The session was streamed on Facebook Live.

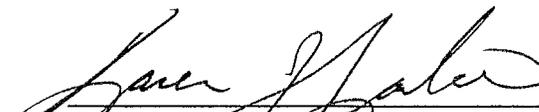
At the end of the interviews, Chair Trudnowski encouraged the panel members to provide feedback online and expressed appreciation to all panel members for taking the time out of their busy schedules to actively participate in the interviews.

**Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 5:27 p.m. until Wednesday, May 16, 2018 for a special meeting starting at 3:00 at Tacoma Public Utilities

Approved:

  
 Monique Trudnowski, Chair

  
 Karen Larkin, Secretary