

APPROVED 9-14-16

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 August 31, 2016; 7:45 a.m.

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

Present: Woodrow Jones, Mark Patterson, Bryan Flint, Karen Larkin, Monique Trudnowski (via phone)

Attorneys present: Elizabeth Pauli, City Attorney; Bill Fosbre, Chief Deputy City Attorney

The meeting was quorate.


Chair Patterson called the meeting to order at 7:45 a.m.

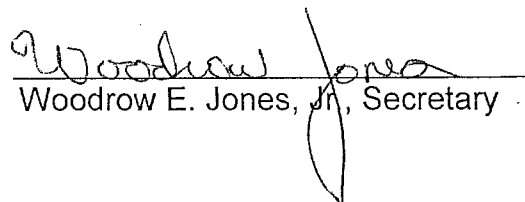
Mr. Flint moved to convene an executive session at 7:45 a.m. until 8:45 a.m. to discuss potential litigation per RCW 42.30.110(1)(i); seconded by Mr. Jones. Voice vote was taken and carried.

At 8:45 a.m., the executive session/special meeting was extended by 45 minutes to 9:30 a.m.

The executive session/special meeting was adjourned at 9:30 a.m.

Approved:


 Mark Patterson, Chair


 Woodrow E. Jones, Jr., Secretary