

APPROVED 6-13-18

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

Tacoma Public Utilities  
 3628 South 35<sup>th</sup> 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.

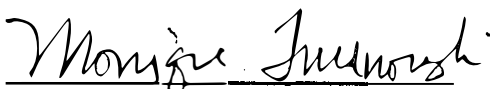
**Executive Session**


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