



APPROVED 5-20-15

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 April 30, 2015; 1:30 p.m.

3628 S 35<sup>th</sup> Street  
 Room ABN 2B  
 Tacoma WA 98409

**Present:** Mark Patterson, Bryan Flint, Monique Trudnowski, Dave Nelson

**Excused:** Woodrow Jones

The meeting was quorate.

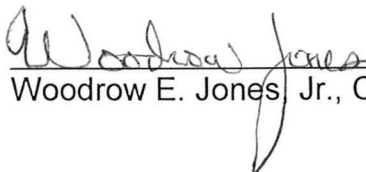
Vice Chair Flint called the meeting to order at 1:35 p.m.

Mr. Patterson moved to convene an executive session at 1:35 p.m. until 2:35 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mrs. Trudnowski.

At 2:35 p.m., the executive session was extended by 40 minutes to end at 3:15 p.m.

The special meeting was adjourned at 3:15 p.m.

Approved:

  
 Woodrow E. Jones Jr., Chair

  
 Mark Patterson, Secretary