



APPROVED 12-13-17

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 November 20, 2017; 11:30 A.M.

3628 S 35<sup>th</sup> Street  
 3<sup>rd</sup> Floor Conference Room  
 Tacoma WA 98409

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 11:33 a.m.

At 11:33 a.m., Chair Trudnowski moved to convene an executive session until 1:00 p.m. to discuss and to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g)); seconded by Mr. Jones. A voice vote was taken and carried. Mr. Jones departed the meeting at 12:56 p.m. The executive session was adjourned at 12:59 p.m.

**Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 12:59 p.m. until Wednesday, November 21, 2017 for a special meeting starting at 9:30 a.m.

Approved:

*Monique Trudnowski*

Monique Trudnowski, Chair

*Karen Larkin*

Karen Larkin, Secretary