



APPROVED 8-26-15

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 August 17, 2015; 3:00 p.m.

3628 S 35<sup>th</sup> Street  
 Room LT1, 3<sup>rd</sup> Floor  
 Tacoma WA 98409

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

The meeting was quorate.

Chair Flint called the meeting to order at 3:03 p.m.

Mr. Jones moved to convene an executive session at 3:03 p.m. until 4:00 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mrs. Trudnowski.

At 4:00 p.m., the executive session was extended by 30 minutes to end at 4:30 p.m.

The special meeting was adjourned at 4:30 p.m.

Approved:

A handwritten signature in black ink, appearing to be 'Bryan Flint', written over a horizontal line.

Bryan Flint, Chair

A handwritten signature in blue ink, appearing to be 'Monique Trudnowski', written over a horizontal line.

Monique Trudnowski, Secretary