



APPROVED 5-9-18

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 April 23, 2018; 8:30 – 5:00

The Conference Center at Seattle-Tacoma International Airport
 17801 International Blvd
 Room 6012M
 Seattle WA 98158

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

The meeting was quorate.

Chair Trudnowski called the meeting to order at 8:25 a.m.

Executive Session

Mr. Jones moved to convene an executive session to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g) until 5:00 p.m.; seconded by Ms. Larkin. Voice vote was taken and carried. The executive session was adjourned at 5:00 p.m.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 5:00 p.m. until Wednesday, April 25, 2018 for a study session beginning at 3:00 p.m. at Tacoma Public Utilities, followed by the regular meeting at 6:30 p.m. at Tacoma Public Utilities.

Approved:

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

Monique Trudnowski, Chair

A handwritten signature in black ink, appearing to read 'Karen Larkin', written over a horizontal line.

Karen Larkin, Secretary