



APPROVED 4-11-18

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 April 2, 2018; 9:00

3628 S 35th Street
 3rd Floor Conference Room
 Tacoma WA 98409

Present: Monique Trudnowski, Mark Patterson (via Skype), Bryan Flint, Karen Larkin, Woody Jones

The meeting was quorate.

Chair Trudnowski called the meeting to order at 9:10 A.M.

Executive Session

Ms. Trudnowski moved to convene an executive session to discuss pending litigation per RCW 42.30.110(1)(i)) and to evaluate the qualifications of applicants for public employment per RCW 42.30.110(1)(g)) at 9:10 a.m. until 12:00 p.m.; seconded by Mr. Jones. Voice vote was taken and carried. The executive session was adjourned at 10:57 a.m.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 10:57 a.m. until Wednesday, April 11, 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 that reads 'Monique Trudnowski'. The signature is written in a cursive style.

Monique Trudnowski, Chair

A handwritten signature in black ink that reads 'Karen Larkin'. The signature is written in a cursive style.

Karen Larkin, Secretary