



APPROVED 6-21-17

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 May 19, 2017; 12:00

3628 S 35th Street
 Room LT1, 3rd Floor
 Tacoma WA 98409

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

The meeting was quorate.

Chair Patterson called the meeting to order at 12:15 p.m.

Ms. Larkin moved to convene an executive session at 12:15 p.m. until 1:30 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mr. Jones. Voice vote was taken and carried.

At 1:30, the executive session was extended for twenty minutes. At 1:50, the executive session was extended for eight minutes.

The executive session/special meeting was adjourned at 1:58 p.m.

Approved:



 Monique Trudnowski, Chair



 Karen Larkin, Secretary