



APPROVED 3-25-15

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 Special Meeting
 March 17, 2015; 10:30

3628 S 35th Street
 Room ABN 2B
 Tacoma WA 98409

Present: Mark Patterson, Bryan Flint, Monique Trudnowski, Dave Nelson

Excused: Woodrow Jones

The meeting was quorate.

Vice Chair Flint called the meeting to order at 10:39 a.m.

Mr. Patterson moved to convene an executive session at 10:39 a.m. until 12:00 p.m. to evaluate the qualifications of an applicant for public employment; seconded by Mr. Nelson.

At 12:00 p.m., the executive session was extended for five minutes to end at 12:05 p.m.

The special meeting was adjourned at 12:05 p.m.

Approved:

Woodrow E. Jones, Jr.
 Woodrow E. Jones, Jr., Chair

Mark Patterson
 Mark Patterson, Secretary