



APPROVED 6-21-17

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
June 7, 2017; 9:00 AM

3628 S 35th Street
Room G1, Ground 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 9:06 a.m.

Mr. Flint moved to convene an executive session at 9:06 a.m. until 11:00 a.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 11:00 am, the executive session was extended to 11:45 a.m.

The executive session/special meeting was adjourned at 11:45 a.m.

Approved:



Monique Trudnowski, Chair



Karen Larkin, Secretary