

APPROVED 5-9-18

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 April 26, 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 8:28 a.m.

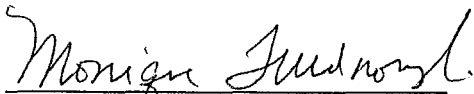
**Executive Session**

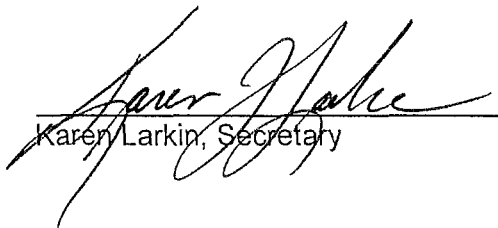
Mr. Flint moved to convene an executive session to evaluate the qualifications of applicants for public employment (RCW 42.10.110(1)(g) until 5:00 p.m.; seconded by Mr. Jones. Voice vote was taken and carried. The executive session was adjourned at 4:52 p.m.

**Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 4:52 p.m. until Friday, April 27, 2018 for a special meeting starting at 8:00 a.m. at The Conference Center at Seattle-Tacoma International Airport, Room 6012M.

Approved:

  
 Monique Trudnowski, Chair

  
 Karen Larkin, Secretary