

APPROVED 5-25-16

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
May 4, 2016; 3:30 p.m.

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

Present: Woodrow Jones, Mark Patterson, Bryan Flint, Monique Trudnowski (arrived 4:00), Karen Larkin

The meeting was quorate.

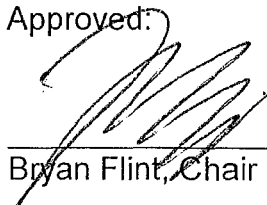
Chair Flint called the meeting to order at 3:30 p.m.

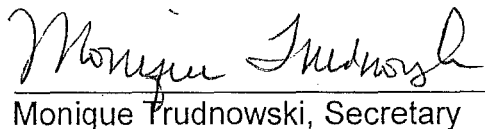
Mr. Patterson moved to convene an executive session at 3:30 p.m. until 5:00 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g); seconded by Ms. Larkin.

At 5:00 p.m., the executive session was extended by 15 minutes to end at 5:15 p.m.

The special meeting was adjourned at 5:15 p.m.

Approved:


Bryan Flint, Chair


Monique Trudnowski, Secretary