

# **AGENDA**

## **UTILITY ADVISORY BOARD**

Tuesday, October 20, 2015 – 5:00 p.m.  
CBJ Assembly Chambers

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

September 24, 2015 Draft UAB Meeting

**IV. PUBLIC PARTICIPATION**

**V. INFORMATION ITEMS**

- A. Waste-to-Energy Project Proposal – Hoonah/HIA
- B. Private Monofill Proposal
- C. Dryer Update
- D. NPV Analysis

**VI. NON-AGENDA ITEMS**

**VII. BOARD COMMENTS AND DISCUSSION**

**VIII. ADJOURNMENT**

**NEXT MEETING - 11/5 AT 5PM, LEMON CREEK SHOP**