

# **UTILITY ADVISORY BOARD AGENDA**

Thursday, June 9, 2016 – 5:00 p.m.  
Lemon Creek Facility  
5433 Shaune Drive

## **I. CALL TO ORDER**

## **II. INTRODUCTIONS**

- A. CBJ Eng & PW Director - Roger Healy
- B. New UAB Board Member - Andrew Campbell

## **III. APPROVAL OF AGENDA**

## **IV. APPROVAL OF MINUTES**

May 12, 2016 Draft UAB Meeting Minutes

## **V. PUBLIC PARTICIPATION**

## **VI. ACTION ITEMS**

None

## **VII. INFORMATION ITEMS**

- A. Chamber of Commerce Presentation
- B. DRAFT Tri-Party Agreement
- C. CBJ Comments to ADEC Proposed Fee Changes
- D. FY16 Utilities Operational Annual Report Outline
- E. Utilities Operational Update

## **VI. NON-AGENDA ITEMS**

## **VII. ADJOURNMENT – Next Meeting July 14<sup>th</sup>**