



ENGINEERING & PUBLIC WORKS DEPARTMENT

Utilities Division

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## UTILITIES ADVISORY BOARD AGENDA

*Thursday, Dec 10, 2020*

*5:15pm*

*Conference Call ONLY*

<https://juneau.zoom.us/j/98218440596>

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. June 11, 2020 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
- VI. INFORMATION ITEMS
  - a. Budget Update & COVID Implications
  - b. COVID-19 WW Testing Update
  - c. Current Weather Event Response
  - d. Board Member Recommendation/Recruitment
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT – Next Meeting:  
**January 14, 2021**  
**5:15 PM**  
**Conference Call**