



ENGINEERING & PUBLIC WORKS DEPARTMENT

Utilities Division

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UTILITIES ADVISORY BOARD AGENDA

Thursday, February 11, 2020

5:15pm

Conference Call ONLY

<https://juneau.zoom.us/j/93077058190>

- I. CALL TO ORDER
 - a. Welcome of New Members
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. Dec 10, 2020 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
- VI. INFORMATION ITEMS
 - a. PWFC Update
 - b. AEL&P / Salmon Creek Reservoir Update
 - c. Staff Updates
 - i. COVID-19 WW Testing Update
 - ii. Upcoming Staff Priorities
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT – Next Meeting:
March 11, 2021
5:15 PM
Conference Call