



ENGINEERING & PUBLIC WORKS DEPARTMENT

Utilities Division

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UTILITIES ADVISORY BOARD AGENDA

Thursday, March 10th, 2022

5:15pm

Conference Call ONLY

<https://juneau.zoom.us/j/85462575838>

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. January 13, 2022 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. INFORMATION ITEMS
 - a. Board Composition & Leadership
 - b. Annual Report
- VI. ACTION ITEMS
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT – Next Meeting:
April 14, 2022
5:15 PM
Conference Call (unless notified otherwise)