

## UTILITIES ADVISORY BOARD AGENDA

Thursday, July 14<sup>th</sup>, 2022 | 17:15-18:15 Water Utility Shop 2520 Barrett Avenue

https://juneau.zoom.us/j/87123004608?pwd=bStCQ1IDc0NBN0IIMi9JaFoxVnVDUT09

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. June 9, 2022 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. INFORMATION ITEMS
  - a. Source Control Brian McGuire
- VI. ACTION ITEMS
  - a. Board Recruitment
  - b. Meeting Schedule
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT Next Meeting: Aug 11, 2022 5:15 PM Water Utility Shop