

AGENDA
CITIZENS UTILITY ADVISORY BOARD
January 4, 2017
7:00pm

Johnson Creek Facility
6101 SE Johnson Creek Blvd

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| I. | CONSENT AGENDA | CUAB Board |
| | A. Approve Minutes from
December 7, 2016 meeting | ALL |
| II. | REPORT | |
| | A. SSMP Program update | Chuck |
| | B. Street Fund | Gary |
| III. | DISCUSSION | |
| | A. SSMP Fee | Chuck |
| | B. Recruitment | |
| IV. | MATTERS FROM THE BOARD | CUAB Members |
| V. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next regular meeting: February 1, 2017 – Water Fund - Rate check | |
| VI. | ADJOURN | |