

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, January 5, 2011
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. Approve minutes from December 1, 2010 | |
| IV. | REPORTS | |
| | A. Capital Improvement Plan
(information only) | Gary Parkin |
| | B. Surface Street Maintenance Program | Gary Parkin |
| | C. Work Plan
(information only) | Gary Parkin |
| V. | MATTERS FROM THE BOARD | CUAB Members |
| VI. | OTHER | |
| | Schedule City Council Work Session to review Work Plan and By-Laws | |
| VII. | INFORMATION SHARING | ALL |
| VIII. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Joint meeting with Budget Committee? | |
| | May meeting with City Council | |
| | Wednesday, February 2, 2011 | |
| IX. | ADJOURN | |