

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, June 6, 2012
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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|-------|---|-----------------|
| I. | CALL TO ORDER | CUAB Vice Chair |
| II. | INTRODUCTIONS | CUAB Vice Chair |
| III. | BOARD BUSINESS | |
| | Selection of Chair, Vice Chair, set meeting date/time | |
| IV. | CONSENT AGENDA | CUAB Board |
| | A. Approve Minutes from March 7, 2012 | |
| V. | REPORTS | Gary Parkin |
| | Update on Budget adoption process | |
| VI. | DISCUSSION | Gary Parkin |
| | Work Plan | |
| VII. | MATTERS FROM THE BOARD | CUAB Members |
| VIII. | OTHER | |
| IX. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next meeting: Wednesday, July 11, 2012 | |
| | Tuesday, July 17, 2012 (tentative) — review goals with City Council | |
| X. | ADJOURN | |