

## **Utility Board Agenda**

For Meeting of November 14, 2017 7:00 PM to 9:00 PM City Council Chambers, City Hall

All

**Board Members:** 

Kwan Wong, Chairman, Tim O'Connell, Vice Chairman, Tom DeBoer, Mary Grady, Stephen

Milton, William Pokorny and Brian Thomas

**Council Liaison:** 

Council Member David Wisenteiner

Staff:

Jason Kintner, Public Works Director

Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer Brian McDaniel, Utilities Operations Manager

Asea Sandine, Recording Secretary

**Agenda topics** 

7:00 PM **Approve Minutes** 

> **EAM Implementation Update** Jason Kintner

Open Public Meetings Act All

All 2018 Work Plan

Transmitted via Email: Agenda

Meeting Minutes

Work Plan

**Next Meeting:** January 16, 2018