

# Agenda

## Utility Board

For Meeting of July 08, 2014  
7:00 PM to 9:00 PM  
City Council Chambers, City Hall

### Board Members:

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### Council Liaison:

### Staff:

Chairman Benjamin Levie, Vice Chairman Kwan Wong, , Steve Milton, Susan Kaltenbach  
Tim O'Connell, Tom DeBoer and Wendy Weiker,

Council Member Debbie Bertlin

Glenn Boettcher, Maintenance Director

Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer

Terry Smith, Utilities Operations Manager

Asea Sandine, Recording Secretary

## Agenda topics

### 7:00 PM

Approve Minutes

All

Cedar Grove Presentation

Glenn Boettcher

Sustainability Work Plan

Ross Freeman

King County Regional Hazard Mitigation Plan

Glenn Boettcher

### Next Meeting:

September 9, 2014