



# UTILITY ADVISORY BOARD AGENDA

June 13, 2024 at 5:15 PM

Water Utility Shop 2520 Barrett Ave./Zoom Webinar

<https://juneau.zoom.us/j/83013202186> or 1-253-215-8782 Meeting ID: 830 1320 21860

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. December 14, 2023 - Regular Meeting
2. March 14, 2024 - Regular Meeting

**F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**G. AGENDA TOPICS**

3. Discuss 2024 UAB Annual Report Draft (2023 report attached for reference)
4. Board Update and Board Member Recruitment (Resolution 2299 Section 2)
5. Utility Update
6. Presentation: Cruise Ship Wastewater Disposal
7. Presentation: UAB Energy Conservation/Cost Cutting for CBJ Utilities

**H. NEXT MEETING DATE**

8. July 11, 2024 at 5:15 PM

**I. SUPPLEMENTAL MATERIALS**

9. 2023 Annual Water Quality Report

**J. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).