

Council Meeting Staff Report

August 16, 2017

Agenda No.:	6.A
Indexes (Council Goals):	BCC - N/A
Presenters:	Board of Public Utilities
Legislative File:	9792-17

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of July 19th, 2017 as presented.

Body

REQUESTED REVISIONS TO THE DRAFT MINUTES

Draft minutes are sent to members after each meeting for their review. Members may then send changes to be incorporated prior to final approval of the minutes at the next regular meeting.

The following changes were incorporated into the minutes presented for approval:

1. Kathleen Taylor - In the Manager's Report attachment., #6 was corrected. "[...] they will both be considered a at the August 8th Council meeting.

Attachments

A - Draft BPU Regular Session Minutes - July 19th, 2017