



Council Meeting Staff Report

February 20, 2019

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| Agenda No.: | 6.A |
| Indexes (Council Goals): | BCC - N/A |
| Presenters: | Board of Public Utilities |
| Legislative File: | 11695-19 |

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of January 16th, 2019 and January 22nd, 2019 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. There were no changes.

Attachments

A - Draft BPU Regular Session Minutes - January 16th, 2019

B - Draft BPU Special Session Minutes - January 22nd, 2019