

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda**

**April 12, 2016**

**5:00 PM**

**City Hall Auditorium**

## **Utility Advisory Board**

*Annie Orlando  
Darin Cook  
David Denslow  
Robert Walpole  
Mary Alford  
Sandra Campbell  
Michael Selvester*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER****ROLL CALL****ADOPTION OF THE AGENDA****ACTION ITEMS**[150907.](#)**Establish Rules of Order and Procedures for Board (B)**

*Explanation: Since this is the first meeting of the board, there are many details that need to be addressed, including but not limited to the establishment of regular meetings, discussion of potential board rules, and election of a board chair and vice chair.*

**RECOMMENDATION**

*The board: 1) elect a chair and vice chair; 2) discuss the above-described procedural items.*

**STATE OF THE UTILITY**[150910.](#)**Administration and Operations Updates**

*Explanation: To keep the Board apprised of the state of the utility, GRU staff will provide monthly reports from each of the administrative and operational divisions.*

*General Manager  
Chief Operations Officer  
Chief Financial Officer  
Chief Change Officer  
Chief Information Officer*

**MEMBER COMMENT****CITIZEN COMMENT****NEXT MEETING DATE**

*To Be Determined*

**ADJOURNMENT**