City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

August 13, 2015

4:00 PM

Roberta Lisle Kline Conference Room

Regional Utilities Committee

Commissioner Harvey Budd, Chair Mayor-Commissioner Pro Tem Craig Carter, Member Commissioner Charles Goston, Member Commissioner Lee Pinkoson, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department 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

APPROVAL OF MINUTES

150238.

RUC July 9, 2015 Meeting Minutes (B)

RECOMMENDATION

Approve the minutes of the July 9, 2015 RUC meeting as drafted.

150238 RUC 7-9-15 Meeting Minutes 20150806

DISCUSSION OF PENDING REFERRALS

150237. Prioritization of RUC Outstanding Referrals List (B)

> **RECOMMENDATION** The Committee review the outstanding referrals and prioritize when they will be discussed at future meetings.

150237 RUC Outstanding Referral List with Details 2015813

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

September 10, 2015

ADJOURNMENT