

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