



**MUNICIPALITY OF ANCHORAGE**  
**Assembly Enterprise and Utility Oversight**  
**Committee-of-the-Whole Meeting**  
**AGENDA**

**January 18, 2024, 11:00 AM – 12:00 PM**

City Hall, 632 West 6th Avenue  
Assembly Conference Room - #155  
Anchorage, AK 99501

**Assembly Vice Chair Zaletel, Chair**

**Assembly Member Johnson, Vice-Chair**

- 1. Call to Order**
- 2. Introductions**
- 3. Unfinished Business**
  - A. Continued discussion of Port of Alaska Plan of Finance
- 4. New Business**
  - A. Port of Alaska Modernization Project Update - Design and Finance
  - B. AWWU Briefing
    1. Sole source request for specialty environmental regulatory legal services
    2. Proposed RCA tariff changes for Eklutna Water Treatment Plant safety, security, and liability
    3. Cybersecurity threats, defenses, and staffing
- 5. Committee Legislative and Budget Priorities and Other Standing Items**
  - A. SWU Update
  - B. Legislative Priorities for State Legislative Program, AMC 2.10.075
  - C. Budget Items for 2024
- 6. Audience Participation**
- 7. Adjournment**