



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

February 17, 2022, 11:00 AM – 12:00 PM
Virtual Committee Meeting via Microsoft Teams

Assembly Member Constant, Chair

Assembly Member Zaletel, Vice-Chair

- 1. Call to Order**
- 2. Introductions**
- 3. New Business**
 - a. Eklutna Hydroelectric Project Update – CEA
 - b. Fluoridation of Water in Girdwood – AWWU
 - c. North Extension Stabilization Plan – David Ames, Jacobs
 - d. Petroleum and Cement Terminal (PCT) Construction Change Order – Kolby Hickel, Deputy Municipal Manager
 - e. Transfer of Birchwood Airport to MOA – Ralph Gibbs, Airport Manager
 - f. Other Business
- 4. 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 2023
- 5. AUDIENCE PARTICIPATION**
- 6. ADJOURNMENT**

HOW THE PUBLIC CAN PARTICIPATE IN THIS VIRTUAL COMMITTEE MEETING:

Listen

Phone into the Microsoft Teams meeting at: 907-519-0237 and enter the Conference ID: 996 828 496#
(Note: In case of Microsoft Teams failure, the meeting will resume using the Conference Bridge Phone Number: 907-273-5190 with Participant Code: 721227 #)

Documents

If documents are presented at the meeting, they will be posted on the [committee's web page](#).

View

Videos of committee meetings are typically posted within 24-hours after meeting adjournment. To view, go to the [Municipal Meetings](#) page and click the "view media" link next to the corresponding meeting.