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