



22500 Salamo Road  
West Linn, Oregon 97068  
<http://westlinnoregon.gov>

## **UTILITY ADVISORY BOARD MEETING**

Tuesday, February 14, 2017

6:00 pm – West Linn City Hall – Bolton Conference Room

The Utility Advisory Board shall make recommendations to the City Council concerning rates for water. These recommendations shall pertain to those legislative matters to be decided by the City Council concerning or affecting rates, such as master facility plans and service levels as they relate to rates.

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- 1. Call to Order and Introductions**
- 2. Approval of Summary Notes from November 2016**
- 3. Election of 2017 Chair and Vice Chair**
- 4. Review of 2017 Council Goals**
- 5. Capital Project Update**
- 6. Other Business**
- 7. Adjournment**