



ELECTRIC AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. May 14, 2019 Open Meeting
- II. Items for Action**
 - i. 89 Hobart Avenue
- III. Items for Discussion**
 - i. Fireking Update
 - ii. Diesel Generator Building Update
 - iii. Floating Solar Array
 - iv. 4th of July parade
 - v. APPA National Conference
- IV. Personnel Update**
- V. Old Business (As Determined/Needed)**
- VI. New Business (As Determined/Needed)**
- VII. Public Participation (As Determined/Needed)**
- VIII. Tabled Items**
- IX. Next Regular Meeting – Upcoming Meetings**
 - i. August 6 or 27, 2019 at 5:00 p.m.
 - ii. September 24, 2019 at 5:00 p.m.
- X. Executive Session (If Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.



**Municipal Light Board Meeting
June 18, 2019
5:00 PM
BELD Board Room**

BROADBAND AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. May 14, 2019 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
 - i. YouTube TV Demo
 - ii. Updated High Speed Internet and Video Rates
- IV. Personnel Update**
- V. Old Business (As Determined/Needed)**
- VI. New Business (As Determined/Needed)**
- VII. Public Participation (As Determined/Needed)**
- VIII. Tabled Items**
 - i. Minutes of March 7, 2019 Executive Session Meeting
- IX. Next Regular Meeting – Upcoming Meetings**
 - i. August 6 or 27th at 5:00 p.m.
September 24, 2019 at 5:00 p.m.
- X. Executive Session (If Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.