

## Agenda for Hualapai Tribal Utility Authority Board Meeting

December 1, 2014

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Welcome and Introductions (Planning Department)
- 2) Overview of the HTUA's mission (Planning and Fennemore-Craig, P.C.)
- 3) Selection of officers (Planning)
- 4) Discussion of bylaws – direct staff to prepare bylaws for next meeting (Chairman)
- 5) Update on the recently submitted USDA/RUS grant and future USDA loan application for the Diamond Bar Road power line to Grand Canyon West (Planning and TTG, Inc.)
- 6) Update on UniSource negotiations (Fennemore-Craig, P.C.)
- 7) Review of Standard Clause for contracts and ideas on how to approach and advocate for the referendum vote to activate Sections 208 and 209 of the Ordinance (Fennemore-Craig, P.C. and Planning)
- 8) 2015 Tentative Budget (Chairman and Planning)
- 9) Create job description for General Manager - full or part-time, duties, salary (Chairman)
- 10) Upcoming BIA grant-funded training (Planning)
- 11) Other Matters (Chairman)
- 12) Set time and location of first quarterly meeting in 2015 (Chairman)
- 13) Adjourn