

Public Works & Facilities Committee

Monday, January 14, 2013
12:00 – 1:00 PM
Assembly Chambers

Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - A. December 10, 2012 – Regular Meeting
- III. Public Participation on Non-Agenda Items**
- IV. Items for Action**
 - A. Transfer Request – Auke Lake Sewer
 - B. Closeouts/Transfers – Lands Dept. CIP's
 - C. Transfer Request – Lawson Creek Lift Station
 - D. Valley Library – Friends of the Juneau Public Library Donation
 - E. JCTC Funding Priority Resolution
- V. Information Items**
- VI. Contracts Division Activity Report**
- VII. Adjournment – Next Meeting is scheduled for:**
 - February 4, 2013**