

**Agenda for Hualapai Tribal Utility Authority Board Meeting Agenda
April 3, 2019 @ 1:00 PM
Hualapai Health, Education and Wellness Dept Conference Room**



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from February 27, 2019
4. Approval of Invoices
 - a. Tierra ROW
 - b. BBC Consulting –January
 - c. BBC Consulting-February
 - d. BBC Consulting- March
5. Proposed Power Line to Grand Canyon West
 - a. Status of NEPA/ Environmental
 - i. Friends of Joshua Tree meeting – Kingman Chamber of Commerce March 8, 2019
 - b. Status Final Transmission Line/Substation Design
6. Water/Wastewater/Electric/Telecommunication services to all parts of Hualapai Reservation - HTUA Strategic Plan
 - a. Proposed status update presentation to Hualapai Tribal Council
7. Federal Hydro Power/ WAPA/Other Power related
 - a. WAPA Interconnection Study
 - b. Boulder Canyon Project ---Master Schedule
 - c. CRSP Annual Meeting
8. Annual Report with revised budget
9. Other Matters
 - a. Update on tribal council actions – Kevin
 - b. AT&T fiber optic easement and status of awarded contract – update – Kevin
 - c. Replacement Board Member Search
 - d. Announcements
10. Set time and location for next meeting
11. Adjourn