

Agenda for Special Hualapai Tribal Utility Authority Board Meeting

October 30, 2017

Hualapai Cultural Center Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Interview prospective NEPA consultants for new power line to Grand Canyon West
 - a. 9:00 AM to 10:00 AM – SWCA
 - b. 10:00 AM to 11:00 AM – Transcon
 - c. 11:00 AM to 12:00 PM – Tierra Right-of-Way
- 4) Lunch Break/Discussion - 12:00 PM to 1:15 PM
- 5) Interview prospective Survey consultants for new power line to Grand Canyon West
 - a. 1:15 PM - Taney Engineering
 - b. 2:15 PM - Goldtooth Precision Solutions
 - c. 3:15 PM to 3:30 PM - Discussion
- 6) Consideration and possible action on FY 2018 Budget Request in light of consultant recommendations
- 7) Announcements
 - a. Next Regular Council meeting on November 4, 2017
 - b. Next Regular HTUA Board meeting on November 15, 2017
- 8) Adjourn