

## **Portland Utility Board**

March 1, 2016 3:30-6:30 pm

Room C, Portland Building

Meeting # 9

Members: Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Michael Harrison, Rob Martineau, Janet Hawkins

Ex officio Members: Marie Walkiewicz, Alice Brawley-Chesworth, Cindy Dietz

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

### **--DRAFT--Agenda--DRAFT--**

- 3:30 Call to Order, Introduction of Any Audience Members.** Ask those wishing to provide public comment to sign up and identify topic.
- 3:35 Approval of Prior Meeting Minutes and Disclosure of Communications.**
- 3:45 Staff Update.**
- 3:50 CBO Discussion of Budget Analysis and Reviews.**
- 4:10 Budget Discussion with Bureaus.**
- 5:30 Discussion of Internal Board Rules Governing Meetings.**
- 6:10 Public Comment.** Allow up to three minutes per party within the 15-minute limit. Staff to supply timer. Written comment accepted at meeting and on website. Give option to sign up for comment via website.
- 6:25 Discuss next meeting agenda.**
- 6:30 Adjourn**