

# Portland Utility Board

July 12, 2016

Onsite Inspection of Stormwater Management Facilities

2:30pm – 4pm

Meet at the east end of the PSU Urban Studies Plaza at SW 5th and  
Montgomery

Board Meeting

4pm-6:30 pm

Room B, Portland Building

Meeting # 13

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

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

## Draft Agenda

- 4:00 Call to Order, Introduction of Any Audience Members, and Approve Meeting minutes.** Ask those wishing to provide public comment to sign up and identify topic.
- 4:05 Approval of Prior Meeting Minutes and Disclosure of Communications**
- 4:10 Approve Board Procedures for fiscal year**
- 4:20 Stormwater System Plan, Kristen Acock, BES**
- 4:50 Clean Rivers Reward Program, Sherri Peterson, BES**
- 5:15 Break**
- 5:25 Portland Harbor Update, Annie Von Berg, BES**

**5:40 Water Key Service Levels Board Discussion**

**6:05 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.

**6:20 Discuss next meeting agenda**

Next meeting August 2, 2016

4pm – 6:30pm Room B, The Portland Building

**6:30 Adjourn**