Portland Utility Board

December 6, 2016 4:00pm -6:30pm
Room C, The Portland Building
Meeting # 18

Members: Allan Warman, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Rob Martineau, Janet Hawkins, Colleen Johnson
Ex officio Members: Marie Walkiewicz, Alice Brawley-Chesworth, Cindy Dietz
Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

DRAFT Agenda

4:00  Call to Order, Introduction of Any Audience Members. 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  Budget Update and Staffing Decisions - Portland Water Bureau, Cecelia Huynh, Director of Finance and Support Services

4:50  Board Discussion - Portland Water Bureau Budget

5:05  Break

5:15  Budget Update and Staffing Decisions - Bureau of Environmental Services, Jonas Biery, Business Services Manager

5:55  Board Discussion - Bureau of Environmental Services Budget

6:15  Public Comment.

6:25  Discuss next Monthly Meeting Agenda.

   January 10, 2017, The Portland Building 4PM.
   
   Budget Update and Approve Initial Budget Letter
   Water Customer Survey Results
   Equity and Workforce Planning

6:30  Adjourn