

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**