

Portland Utility Board

September 21, 2017 11am – 1pm
Pettygrove Room, Portland City Hall
Meeting #32

Members: Meredith Connolly, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Dan Peterson, Scott Robinson, Hilda Stevens, Allan Warman, Mike Weedall

Ex officio Members: Alice Brawley-Chesworth, Ana Brophy, Van Le

Staff: Melissa Merrell (PUB), Shannon Fairchild (CBO)

Draft Agenda

11am Call to Order

11:05 Approval of Prior Meeting Minutes and Disclosure of Communications

11:10 Eagle Creek Fire Update, Director Mike Stuhr, Portland Water Bureau

11:15 BES Strategic Plan Update, Deputy Director Dawn Uchiyama, BES

11:20 Board Discussion: FY 2016-17 Annual Report and FY2017-2018 Work Plan

12:45 Public Comment

12:55 Discuss next Meeting Agenda

October 10, 2017

Intro session: 3pm Budget 101 training/refresher

Meeting 4pm

Fire Update (as needed)

BES Strategic Plan Update

BMP Reviews and Board Discussion

Multnomah County Drainage District

1pm Adjourn