

# Portland Utility Board

October 10, 2017 4:00pm -6:30pm

Room C, The Portland Building

Meeting #33

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

**4:00 Call to Order**

**4:05 Approval of Prior Meeting Minutes and Disclosure of Communications**

**4:10 Fire and Regulatory Update**, Mike Stuhr, Director, Portland Water Bureau

**4:15 Multnomah County Drainage District and BES**

Reed Wagner, Executive Director, MCDD, Sara Morrissey, Program Manager, Levee Ready Columbia, and Jonas Biery, Business Services Manager, Bureau of Environmental Services

**4:45 Water Budget Request and the CBO Recommendations**

Shannon Fairchild, CBO and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau

**5:10 Break**

**5:15 BES Budget Request and the CBO Recommendations**

Shannon Fairchild, Financial CBO and Jonas Biery, Business Services Manager, Bureau of Environmental Services

**5:45 Board Discussion of Budget Requests, Annual Report, and Workplan**

**6:15 Public Comment**

**6:25 Discuss next Meeting Agendas**

October 21, 2017

Location: Pettygrove Room, City Hall

10:30am: Budget 101 training/refresher

11:30am: Board Procedures

November 7, 2017

Location: Water Bureau Interstate Facility

3pm: Onsite Visit to the operations at the Interstate Facility

4pm: Board Meeting

Biogas

City Budget Outlook and Guidance

Big Picture – bureau budgets

November 21, 2017

Location: City Hall Pettygrove Room

10am: Budget 101 training/refresher

11am: Board Meeting

CIP

Board Discussion

**6:30 Adjourn**