

Portland Utility Board

October 19, 2017 11:30am -1pm

Lovejoy Room, City Hall

Meeting #34

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

11:30 Call to Order

11:35 Approval of Prior Meeting Minutes and Disclosure of Communications

11:40 Boardmember Update: Water Bureau Neighborhood Coalition Meetings

11:50 Board Discussion: Identification of Topics for Engagement

12:05 Board Discussion and Approval of Annual Report

12:15 Board Discussion: Rules and Procedures

12:30 Board Discussion: BES Strategic Plan

12:40 Board Discussion: PUB BMP Submission to Council

12:45 Public Comment

12:55 Discuss next Meeting Agendas

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

1:00 Adjourn