

## **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**