Portland Utility Board
November 7, 2017 4pm – 6:30pm
Portland Water Bureau Interstate Facility
Meeting #35

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
Disclosure of Communications

4:10 Board Discussions
- Engagement Topics
- Rules and Procedures
- BES Strategic Plan - Approval of PUB Statement of Support

4:25 Water Quality Update, Director Mike Stuhr, Portland Water Bureau

4:30 Budget Outlook and Guidance, Melissa Merrell, PUB Analyst

4:40 BES Big Picture for the Bureau’s Budget, Jonas Biery, Business Services Manager, Bureau of Environmental Services

5:20 Break

5:30 Water Big Picture for the Bureau’s Budget, Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
6:15  Public Comment

6:25  Discuss next Meeting Agendas

November 21, 2017

Location: City Hall Pettygrove Room
10am: Budget 101 training/refresher
11am: Board Meeting
   CIP
   Board Discussion
1pm: Low Income Discount Subcommittee

December 5, 2017

Location: 1900 Building
3pm: Budget 101 training/refresher
4pm: Bureau Operating Budgets, Staffing, and Decision Packages

Adjourn