

Portland Utility Board

December 5, 2017 4pm – 6:30pm

1900 SW 4th Avenue, Room 2500B

Meeting #37

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

- Board Procedures – possible vote to adopt revisions to procedures
- Updated Proposal, Mike Weedall

4:30 Operating Budget, Staffing, and Decision Packages, Cecelia Huynh,
Director of Finance and Support Services Portland Water Bureau

5:20 Break

5:25 Operating Budget, Staffing, and Decision Packages, Mike Jordan,
Director, Bureau of Environmental Services

6:15 Public Comment

6:25 Discuss next Meeting Agendas

December 19, 2017

Location: Pettygrove Room, City Hall

10am: Budget 101 training/refresher

11am: Board discussion on draft budget items

6:30

Adjourn