

# Portland Utility Board

December 5, 2017 4pm – 6:30pm

1900 SW 4<sup>th</sup> 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**