

Portland Utility Board

December 19, 2017 11am – 1pm

Room 503, 111 SW Columbia Street ****New Location****

Meeting #38

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

11:00 am Call to Order

**11:05 Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment**

11:20 Bureau Budget Request Updates
Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau, and Jonas Biery, Business Services Manager, Bureau of Environmental Services

11:50 Board Discussion: Draft Bureau Budget Requests

12:55 Discuss next Meeting Agendas

January 3, 2017
Location: Pettygrove Room, City Hall
11am: Budget Subcommittee Meeting

January 9, 2017
Location: TBD
4pm: Board Meeting

January 18, 2017
Location Pettygrove Room, City Hall
11am: Communications Subcommittee Meeting

1:00 Adjourn