

Portland Utility Board
Budget Subcommittee

January 3, 2018 11am – 1pm
Pettygrove Room, City Hall

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 **Disclosure of Communications**
Public Comment

11:20 **Board Discussions:** Discussion of Board Letter as Budget Advisory
Committee for Portland Water Bureau and the Bureau of Environmental
Services

12:55 **Discuss next Meeting Agendas**

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

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

1:00 **Adjourn**