

## Portland Utility Board

January 9, 2018 4pm – 6:30pm

Chinook Room 415, 4th floor, 400 SW 6th Ave

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

- 4:00      **Call to Order**
- 4:05      **Settlement of Anderson Lawsuit**, Karen Moynahan, Senior Deputy City Attorney
- 4:20      **Approval of Prior Meeting Minutes**  
**Disclosure of Communications**  
**Public Comment**
- 4:35      **Budget Updates from Bureaus**, Jonas Biery, Business Services Manager, Bureau of Environmental Services, and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 5:05      **Board Discussion:** Discussion of Board Letter as Budget Advisory Committee for Portland Water Bureau and the Bureau of Environmental Services
- 5:25      **Break**
- 5:35      **Board Discussion, continued** (vote and approval of letter to City Council possible)

**6:25        Discuss next Meeting Agendas**

January 18, 2018

Location Pettygrove Room, City Hall

12 pm: (potential) Board Meeting

1:30 pm: (timing tentative and subject to change) Communications  
Subcommittee Meeting

February 6, 2018

Location: Chinook Room 415, 4th floor, 400 SW 6th Ave

4pm: Board Meeting

February 22, 2018

Location: Lovejoy Room, City Hall

12pm: potential board meeting or subcommittee meeting

**6:30        Adjourn**