

Portland Utility Board

January 18, 2018 12pm – 2pm

*** LOCATION CHANGE ***

8th Floor Conference Room, 111 SW Columbia Street

Meeting #39

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

- 12:00** **Call to Order**
- 12:05** **Approval of Prior Meeting Minutes**
Disclosure of Communications
Public Comment
- 12:25** **Board Discussion:** Discussion of Board Letter as Budget Advisory Committee for Portland Water Bureau and the Bureau of Environmental Services (vote and approval of letter to City Council expected)
- 1:00** **Focus Group for Water Bureau Strategic Business Plan**, Mike Stuhr, Director, Portland Water Bureau, and Chris Wallace Caldwell, Catalysis
- 1:55** **Discuss next Meeting Agendas**
- February 6, 2018
Location: World Trade Center Training Room
4pm: Board Meeting

Agenda Items:

- Budget Updates
- Water Equity Plan Implementation

CIP Prep and related Bureau Changes
Assistance Program Updates
Lead Hazards Reduction Program (in writing)

February 22, 2018

Location: Lovejoy Room, City Hall

12pm: Communications Subcommittee Meeting

Agenda Items:

Bureau Communications Staffing, Strategy, Collaboration
Neighborhood Coalition Meetings Schedule
Spotlight Work

March 6, 2018

Location: TBD

4pm: Board Meeting

Agenda Items:

CBO Budget Analysis
Board Questions and Conversation
Water Strategic Plan Update
CIP Progress Reports (in writing)
Portland Harbor Superfund Update (in writing)

March 15, 2018

Location: Pettygrove, City Hall

11am: Board Meeting

Agenda Items:

Bureau Additional Information on Requests
Board Conversation
Board Recommendations

2:00

Adjourn