

Portland Utility Board

February 6, 2018 3:30pm – 6:30pm

World Trade Center Building One, Training Room*

SW 2nd and Salmon Streets on the Bridge level (2nd Floor)

Meeting #40

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

- 3:30pm** **Call to Order**
- 3:35** **Approval of Prior Meeting Minutes**
Disclosure of Communications
Public Comment
- 3:55** **Submitted Budget Update:** Jonas Biery, Business Services Manager, Bureau of Environmental Services, and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 4:05** **Water Bureau Racial Equity Plan Implementation and Update:** Gabriel Solmer, Deputy Director, Portland Water Bureau, and Susan Bailey, Water Administrative Manager, Portland Water Bureau
- 4:35** **Assistance Programs for Low Income Residents,** Liam Frost, Management Analyst, Portland Water Bureau
- 4:50** **BES Capital Improvement Plan Process Review and Enhancement Project and Bureau Changes:** Dawn Uchiyama, Deputy Director, Bureau of

Environmental Services, and Steve Hansen, Capital Program
Management and Controls Manager, Bureau of Environmental Services

5:25 Break

5:35 Board Discussion: FY 2018-19 Budget Development

6:25 Discuss next Meeting Agendas

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

Additional Meeting 11:30 am or 1:30pm

Agenda Items:

Budget Discussions

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

6:30 Adjourn

* This World Trade Center Building One, Training Room, is located at SW 2nd and Salmon Streets on the Bridge level (2nd Floor). From the street level, take the escalator to 2nd Floor, come in the doors on your left. Pass the guards desk and walk straight pass the six elevators. Turn right and enter glass doors into the Training Room.

The closest Smartpark is at 4th and Yamhill - exit towards 3rd and Taylor and the escalator is 2 blocks away.