Portland Utility Board
March 6, 2018 4pm – 6:30pm
World Trade Center Building One, Training Room*
SW 2nd and Salmon Streets on the Bridge level (2nd Floor)
Meeting #41

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 Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment

4:25 Written Report: Quarterly Update on Portland Harbor Superfund Site

4:30 PUB Spring Recruitment Plan: Melissa Merrell, PUB Analyst

4:35 CBO Budget Review and Recommendations, Shannon Fairchild, Analyst, City Budget Office

5:25 Break

5:35 CBO Budget Review and Recommendations, Shannon Fairchild, Analyst, City Budget Office

6:25 Discuss next Meeting Agendas

March 15, 2018
Location: Pettygrove, City Hall
11am: Board Meeting

Agenda Items:
Bureau Additional Information on Requests
Board Conversation

March 22, 2018
Location: 8th Floor Conference Room
4pm: Board Meeting

Agenda Items:
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 past 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.