

# 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: 8<sup>th</sup> 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 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.