

Portland Utility Board

March 22, 2018 4pm – 6:30pm

8th Floor Conference Room, 111 SW Columbia Street

Meeting #43

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 Board Discussion and Vote on Recommendations

6:25 Discuss next Meeting Agendas

April 12, 2018 (NOTE DATE – THIS IS A THURSDAY)

Location: Pettygrove Room, City Hall

4pm Board Meeting

Agenda Items:

Bureau Spring BMP requests and CBO recommendations

CIP Progress Reports

Water Strategic Business Plan Update (potential)

April 16, 2018 (NOTE DATE – THIS IS A MONDAY)

Location: Pettygrove Room, City Hall

11am Board Meeting

6:30 Adjourn