

Portland Utility Board

August 7, 2018 4pm – 6:30pm
1900 SW 4th Avenue, Room 2500C
Meeting #49

Members: Heidi Bullock, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Dan Peterson, Dory Robinson, Scott Robinson, Allan Warman, Mike Weedall

Ex officio Members: Vera Zaharova, Ana Brophy, Van Le

Staff: Melissa Merrell (PUB), Shannon Fairchild (CBO), Alexandria Martin (CBO)

Draft Agenda

- 4pm** **Call to Order and Welcome New Members**
- 4:05** **Approval of Prior Meeting Minutes**
Disclosure of Communications
Public Comment
- 4:15** **Reports**
- 4:20** **Board Development** Mary Forst, Confluence Center for Mediation and Training
- 5:25** **Filtration** Gabriel Solmer, Deputy Director, Portland Water Bureau
- 6:25** **Discuss next Meeting Agenda**
August 16, 2018
Location: TBD
11am Board Meeting
- Agenda: Filtration, Board Development, Audit of Private Stormwater Management
- 6:30** **Adjourn**

** A recommendation for board co-chair could be considered if all voting members are present.