

Portland Utility Board

August 16, 2018 11:30am – 1:30pm

Portland City Hall Pettygrove Room

Meeting #50

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

- 11:30am** **Call to Order**
- 11:35** **Approval of Prior Meeting Minutes**
Disclosure of Communications
Public Comment
- 11:45** **Audit Report: Private Stormwater Management** Bob Mackay, Senior Management Auditor, and Elizabeth Pape, Senior Management Auditor, Portland Auditor's Office
- 12:10** **Filtration** Board Discussion
- 12:25** **Board Development** Mary Forst, Confluence Center for Mediation and Training
- 1:25** **Discuss next Meeting Agenda**
September 4, 2018
Location: World Trade Center Training Room
4pm Board Meeting
- Agenda: Capital Update, BMP Preview, City Plans 101, Annual Report Preview.
- 1:30** **Adjourn**