

Portland Utility Board

September 4, 2018 4:00pm - 6:30pm

World Trade Center Build One Training Room

Meeting #51

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), Alexandra Martin (CBO)

Draft Agenda

- 4pm** **Call to Order**
- 4:05** **Approval of Prior Meeting Minutes**
Disclosure of Communications
Public Comment
Annual Report Preview
- 4:25** **City Budget Process Changes** Claudio Campuzano, Interim Director, City Budget Office
- 4:35** **Portland Harbor Superfund Allocation Process** Nanci Klinger, Lead Portland Harbor Attorney
- 4:45** **Stormwater Fees** Jonas Biery, Business Operations Manager, Bureau of Environmental Services
- 5:05** **BMP Previews** Jonas Biery, Business Operations Manager, Bureau of Environmental Services and Cecelia Huynh, Business Operations Manager, Portland Water Bureau
- 5:25** **Break**
- 5:35** **Capital Update** Jeff Winner, Capital Improvement Program Planning Supervisor, Portland Water Bureau and Steve Hansen, Capital Program Management and Controls Manager, Bureau of Environmental Services

6:05 **City Plans 101** Dawn Uchiyama, Deputy Director, Bureau of Environmental Services and Gabe Solmer, Deputy Director, Portland Water Bureau

6:25 **Discuss next Meeting Agenda**
September 20, 2018
Location: Pettygrove Room, City Hall
11am Board Meeting

Agenda: Annual Report Adoption, Low Income Assistance Program Implementation, Continued Board Development

6:30 **Adjourn**