

Portland Utility Board

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

World Trade Center Build One Training Room

SW 2nd and Salmon Streets on the Bridge level (2nd Floor)

Meeting #56

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

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| 4pm | Call to Order |
| 4:05 | Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment |
| 4:20 | Acceptance of Quarterly Reports |
| 4:30 | City Budget Process Update and Program Overview |
| 4:45 | BES Big Picture for the Bureau's Budget , Jonas Biery, Business Services Manager, Bureau of Environmental Services |
| 5:30 | Break |
| 5:40 | PWB Big Picture for the Bureau's Budget , Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau |
| 6:25 | Discuss next Meeting Agenda
November 15, 2018
Location: TBD
11am Board Meeting

Agenda: BES and PWB capital plans |
| 6:30 | Adjourn |