

Portland Utility Board

PUB's purpose is to advise the City Council, on behalf of and for the benefit of the residents of Portland, on the financial plans, capital improvements, annual budget development and rate-setting for the City's water, sewer, stormwater, and watershed services. The Board advises Council on the establishment of fair and equitable rates, consistent with balancing the goals of customer needs, legal mandates, existing public policies, such as protecting water quality and improving watershed health, operational requirements, and the long-term financial stability and viability of the utilities.

Draft Agenda

February 21, 2019 11am -1pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #62

- 11am Call to Order**
- 11:05 Revision of February 5 Minutes, Disclosure of Communications, and Public Comment**
- 11:15 PWB Requested Budget – PUB Questions/Discussion**, Cecelia Huynh, Finance & Support Manager
- 11:45 BES Requested Budget – PUB Questions/Discussion**, Jonas Biery, Business Services Manager
- 12:15 Discussion/Brainstorm Areas of Interest for Analysis**
- 12:40 New Member Recruitment Process**, Cinthia Diaz Calvo, PUB Coordinator and Amy Archer-Masters, PUB Analyst.
- 12:50 Discuss next Meeting Agenda**
March 5, 2019, 4:00 pm, 1900 SW Fourth Avenue, 1900 Building, Room 2500C.
- Analyst review, PUB Recommendations for March 12 work session, PUB recommendation letter in March.
- Equity Training Date, PUB to select a meeting date – recommended early April.
- Work sessions dates link:
<https://www.portlandoregon.gov/cbo/article/712074>
- 1pm Adjourn**