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