

## 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

April 2, 2019 4:00pm – 6:00pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

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| <b>4 pm</b>    | <b>Call to Order</b>  |
| <b>4:05</b>    | <b>Revision of February 21 Minutes, Disclosure of Communications, and Public Comment</b>                      |
| <b>4:15</b>    | <b>PWB Update on Lead</b> , Yone Akagi and Scott Bradway, Portland Water Bureau.                              |
| <b>4:45</b>    | <b>Letter Recommendations Discussion</b>  |
| <b>5:15</b>    | <b>Discuss Recruitment &amp; Board Opportunities</b> , Cinthia Diaz Calvo and Amy Archer-Masters, CBO Staff.  |
| <b>5:45</b>    | <b>Discuss Next Meeting Agenda</b><br>April 18, 2019, 11am, 1900 SW Fourth Avenue, 1900 Building, Room 2500C. |
|                | <b>Agenda Items:</b>  |
|                | <b>Action Items:</b>  |
| <b>6:00 pm</b> | <b>Adjourn</b>  |