

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 18, 2019 11:00am – 1:00pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

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| 11 am | Call to Order |
| 11:05 | Revision of April 2 Minutes, Disclosure of Communications, and Public Comment |
| 11:15 | PWB Spring BMP , Cecelia Huynh, Portland Water Bureau. |
| 11:30 | BES Spring BMP , Jonas Biery, Bureau of Environmental Services |
| 11:45 | CBO Reviews on Spring BMP , Yung Ouyang and Elizabeth Gallagher, City Budget Office. |
| 11:55 | Discuss Board Staffing & Schedule , Jessica Kinard, Interim Budget Director, City Budget Office. |
| 12:25 | Discuss PUB Workplan & Prioritization , Cinthia Diaz Calvo & Amy Archer-Masters, City Budget Office |
| 12:50 | Discuss Next Meeting Agenda
May 7 2019, 4pm, 1900 SW Fourth Avenue, 1900 Building, Room 2500C.

Agenda Items: Equity Manager introductions, Rate Hearing Preview, BES strategic plan update

Action Items: |
| 1:00 pm | Adjourn |