

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

May 7, 2019 11:00am – 12:30 pm

400 SW 6th Ave, Portland OR, 97204, Fifth Floor, Suite 507

Subcommittee Meeting

- 11am** **Call to Order**
- 11:05** **Approval of Prior Meeting Minutes, Disclosure of Communications
Public Comment**
- 11:15** **Workplan & Schedule Finalization**, Amy Archer-Masters, PUB Analyst, City Budget Office.
- 12:00** **PUB Recruitment Update**, Cinthia Diaz Calvo and Amy Archer-Masters, CBO Staff
- 12:20** **Next Meeting Agenda Items**
- June 4, 2019 at 1900 SW Fourth Avenue, 1900 Building, Room 2500C
- Agenda Items:
- Action Items:
- 12:30** **Adjourn**