

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

June 4, 2019 4:00pm – 7:00pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #69

- 4 pm** **Call to Order**
- 4:05** **Approval of Prior Meeting Minutes, Disclosure of Communications
Public Comment**
- 4:15** **Staffing Update**, Jessica Kinard, Interim Director, City Budget Office.
- 4:25** **Charter Protection of Bull Run**, Amanda Fritz, City of Portland
Commissioner.
- 4:55** **New PUB Member Appointee Recommendations**
- 5:35** **BES Strategic Plan**, Dawn Uchiyama, Maiya Delgoda and Becky Tilson,
Bureau of Environmental Services.
- 6:20** **BES Admin Review Process Update**
- 6:30** **PUB Subcommittee report out**
- 6:50** **Discuss next Meeting Agenda**
July 2, 2019 4:00pm – 7:00pm
1900 SW Fourth Avenue, 1900 Building, Room 2500C
Agenda:
Swearing in new members
PUB co-chair statements and vote
Comprehensive Rate Review
June Subcommittee Report (Mt. Tabor – tentative)
Bill Redesign (tentative)
Portland Harbor / Other CIP (Quarterly Update)
- 7:00** **Adjourn**