

PUB Workplan Schedule
Draft 6/4/19

Workplan Time (assumes 15-30 mins standing items)

May 2019	5/7/2019	Time (2 hr)	Action	Note	
	Equity Manager Introductions	15	Introduction	BES confirmed, Cecelia checking on PWB timing (may be future mtg)	
	Rate Hearing Preview	40	Information	Bureaus to confirm time needed	
	Rate Hearing Talking Points	10	Decision	Amy to propose from prior year and earlier talking points	
	PUB Workplan Priorities	60	Finalize		
	5/16/2019 - Subcommittee				
	Workplan and Schedule	45	Recommendation		
	Recruitment updates	15	Update		
	Board Structure	15	Discussion	Colleen	

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June 2019	6/4/2019	Time (2.5 hr)	Action	Note	
	New PUB member appointee recommendations	45	Decision	Finalize Recommendation to Mayor	
	CBO staffing update	10	Update	Jessica	
	Charter/Protection of Bull Run	30	Update/Decision	Fritz office plan	
	BES Strategic Plan	40	Update		
	Subcommittee Report out	15		Workplan and schedule	
	BES Admin Review Process update	10		TBD - info sent in advance	
	General	5		Confirm planned attendance/quorum for 7/2 meeting. Remind members wishing to run for chair to prepare their statement for 7/2	
	6/20/2019 - Subcommittee				
	NO MEETING 6/20			Plan field trip to Mt Tabor June/July, include Parks rep	

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July 2019	7/2/2019	Time (2.5 hr)	Action	Note	
	Swearing in new members	10			
	Comprehensive Rate Review	45	Discussion	feedback to consultant - needs to be early on agenda	
	PUB Co-chair Statements & Vote	30	Statements/Decision	Members that wish to run for chair make their statement. They take a few minutes and vote.	
	June Subcommittee Report (tentative)	30	Update/Decision	Mt Tabor - recommendations for next steps (may not be ready in time for this meeting)	
	Bill Redesign (tentative)	30	Information/Discussion	Present current info, engagement plan, identified issues. Determine any recommendations. Tentative - pending contractor availability	
	Portland Harbor/Other CIP	10	Update	Quarterly update	
	7/18/2019 - Subcommittee				
	Community Engagement	90	Discussion		

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	8/6/2019	Time (2.5 hr)	Action	Note
	Annual Report Preparation	45		

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August 2019	Subcommittee report out	30	Discussion	Community Engagement, Mt Tabor	
	Equity Training	45			
	Administrative Review Committees	30	Information/Update	overview of the 3 types of ARCs and role of PUB member	
8/15/2019 - Subcommittee					
	Time (1.5 hr)	Action	Note		
	90		Check with PWB re: rebate rollout timing. Water smart program, water loss. Alternate - Mt Tabor, Community Engagement, Lead		
September 2019	9/3/2019	Time (2.5 hr)	Action	Note	
	Low Income Program	60	Update	bureau update on evaluation of program	
	Equity and Disability Issues	45	Update		
	Trust in Tapwater	30	Information/Recommendations	Introduce program, recommendations on priority within mission	
	Report from Subcommittee	15	Update	Water Efficiency?	
9/19/2019 - Subcommittee					
	Time (1.5 hr)	Action	Note		
	90	Discussion	Ted/Heidi volunteer, engage community member (Laurie)		
October 2019	10/1/2019	Time (2.5 hr)	Action	Note	
	Portland Harbor	10	Update	Quarterly update	
	Report from Subcommittee	30	Decision	Lead/Corrosion Control	
	Future of Mt Tabor?	45	Update, Recommendations	depends on subcommittee work	
	OPEN TOPIC	65			
10/17/2019 - Subcommittee					
	Time (1.5 hr)	Action	Note		
November 2019	11/5/2019	Time (2.5 hr)	Action	Note	
	Procurement Change Impacts		Update	CBO staff/OMF Staff	
	Budget				
	OPEN TOPIC				
11/21/2019 - subcommittee					
	Time (1.5 hr)	Action	Note		
December 2019	12/3/2019	Time (2.5 hr)	Action	Note	
	Budget				
	OPEN TOPIC				
	OPEN TOPIC				
12/19/2019					
	Time (1.5 hr)	Action	Note		

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