

## 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

July 18, 2019 11:00am – 1:00pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Community Engagement Subcommittee

- 11 am**      **Call to Order**
- 11:05**      **Disclosure of Communications**  
**Public Comment**
- 11:15**      **Community Engagement – Discussion**  
**Develop recommendations to expand community engagement with the PUB**
- 12:50**      **Discuss Next Meeting Agenda**
- PUB Subcommittee – Future of Mt Tabor - July 31, 2019, 10:00am-12:00pm, Mt. Tabor Field Trip, Meet at 10:00 am at Mt Tabor Visitor Center (Please contact [Amy.Archer-Masters@portlandoregon.gov](mailto:Amy.Archer-Masters@portlandoregon.gov) if accommodations are needed to participate)
- PUB Meeting August 6, 3:30pm-6:30pm, 1900 SW 4<sup>th</sup> Room #2500C
- PUB Subcommittee – Board Composition and Bylaws/Code - August 15, 2019, 11:00am-1:00pm, 1900 SW 4<sup>th</sup> Room #2500C
- Future Agenda Items – Administrative Review Committees, Lead/Corrosion Control, Water Efficiency
- 1:00**      **Adjourn**