

## **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.

### **Agenda**

**Subcommittee meeting – budget and Council work session prep**

**Thursday, December 19, 2019 11:00 a.m. – 1:00 p.m.**

**Portland City Hall, 1221 SW Fourth Avenue, Rose Room**

*Subcommittee meetings are working meetings for three or more Portland Utility Board members to explore specific topics and make progress on workplan priorities. Summary information and any potential recommendations will be reviewed at one of the full monthly Portland Utility Board meetings before making final decisions.*

- 11:00 a.m. Call to Order**
- 11:05 Disclosure of communications and public comment**
- 11:15 Preparation for PUB work session with Council (Annual Report and work plan)**
- 11:55 Break**
- 12:00 Fiscal Year 2020-2021 Budget – selection of priority program offers for PUB's focus**
- 1:00 p.m. Adjourn**