

## 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 – PUB recruitment and budget work

Thursday February 20, 2020 11:00 am – 1:00 pm

**NOTE LOCATION: The Portland Building, 1120 SW Fifth Avenue, Room 216**

*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 a.m. Call to order**
- 11:05 Disclosure of communications and public comment**
- 11:10 PUB recruitment – Discussion of qualifications sought, board composition, and high-level timeline/plan**
- 12:00 Budget work – Continued discussion and development of budget recommendations**
- 12:55 Wrap up and discuss next meeting agenda**  
  
Tuesday, March 3<sup>rd</sup>, 3:30 p.m-6:30 p.m. 1900 SW Fourth Avenue, 1900 Building, Room 2500C. Possible Topics: Budget work, development of recommendations, budget letter, talking points; PUB recruitment plan, BES transition updates
- 1:00 p.m. Adjourn**