

# 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

March 3, 2020 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #79

- 3:30 pm**     **Call to order**
- 3:35**        **Disclosure of communications, public comment, approval of prior meeting minutes, announcements**
- 3:40**        **Bureau of Environmental Services transition updates**
- 4:10**        **Continued budget work**
- **City Budget Office analysis and discussion**
  - **Continued budget discussion with BES and PWB**
  - **Development of PUB budget recommendations**
- 5:40**        **PUB recruitment – Subcommittee report, discussion, and decisions on basic plan**
- 6:10**        **Discuss next Meeting Agenda**
- Decision about March 19, 2020 subcommittee. Current meeting time with Council budget work session.
- PUB Meeting: April 7, 2020, 3:30pm-6:30pm, 1900 SW Fourth Avenue, 1900 Building, Room 2500C. Possible Topics: BES rate study, discussion of potential Portland Harbor op-ed piece, PUB bylaws, discussion of PUB meeting in community.
- 6:30**        **Adjourn**