

	Workplan Topic	Progress Updates	Notes
High Priority Topics - Active Engagement	Billing, Debt Recovery, and Financial Assistance Programs	Update/Discussion 7/11/23; Smart Discount Pilot Program discussion 9/5/23. Affordability issues incorporated into budget, rate study and other discussions.	5/7/24 remains high priority for engagement, need to refine what that means and areas of focus. What does financial assistance look like now? Bridging gap with multi-family residents, beyond RAMP to those without 3rd party. Connection to BES tiered system for billing based on size of property - planned update on implementation at 5/16 meeting (can identify after that update how fits in workplan)
	<b>Budget Development, Monitoring and Trend Analysis</b>	Early development of board values/priorities discussions on 8/17/23, 10/19/23, 11/7/23 and 11/16/23, Letter provided to bureaus 11/28/23, Discussions on Budget Development 1/9/24, 1/18/24, 2/6/24, 2/15/24, 3/5/24, 3/21/24, 4/2/24, 4/18/24, Testimony at Council Work Session 2/8/24, Letter to Council 2/16/24 and 4/25/24. Mapps/Council request for feedback regarding potential budget process improvements, GTAC survey to PUB members regarding engagement recommendations relating to budget, Discussion of Budget Process Recommendations 4/18/24, 5/7/24	BES Director has noted that they are convening staff to evaluate prior budget process and timeline, develop recommendations for improvements and identifying points of timely feedback. Identify timeline for how this process will connect to PUB recommendation development.
	<b>City Reorganization/Charter Transition – Bureau &amp; Advisory Board Impacts</b>	Discussion 9/21/23, Special Meeting on 9/27/23, Feedback letter to Council on City Organizational Structure Proposal 9/29/23, Discussion 10/3/23, Additional feedback 10/5/23. Issues raised during budget process and feedback pending.	
	Comprehensive Rate Review Study (BES)	Presentation and discussion 10/3/23, Feedback/support letter to Council 10/31/23	Note completion of study, no longer priority for next year since complete. 5/7/24 - interest in update on rate study implementation so PUB understands the changes and how being communicated with those impacted (PUB update planned 5/16/24)
	Hiring, Retention, and Promotion of BIPOC staff and ongoing work related to the Board-developed, Workplace Racial Equity Mid-Pandemic Report		5/7/24 - suggestion to focus on revisit of this topic for remainder of year, invite equity managers for status update. Citywide demographics dashboard available.
	<b>Reimagining Natural Resources Service Delivery</b>	Update/Discussions 8/1/23, 9/5/23, 12/5/23, 1/9/24, 1/18/24, Letter to Council 12/12/23, Testimony provided during 2/1/24 work session, Updates and Discussions 2/6/24, 2/15/24, 3/5/24, 3/21/24, 4/2/24, 4/18/24, PUB Representatives participated in Project Team meetings in 2024	5/7/24 - recent concerns about risk to environmental programs with future PCEF funding risk (include relevant programs from next section - first 5 in below climate action on.)
	<b>Reviewing intersection between Housing and Environmental Protection</b>		
	Sustainability of Infrastructure		Priority raised during budget discussions. 5/7/24 - maybe revisit and discuss whether part of next year's plan
	ate	Watershed Health	Refer to Natural Resource conversations
	Capital Projects		

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Bureau Programs and Topics of High Priority - engage when appropriate	Advanced Metering Infrastructure (AMI) next steps		5/7/24 - another area as potential priority due to importance and timing, fits with different ways of making water affordable and accessible to everyone (connection to billing/financial assistance - broaden to Affordability of Water and different ways bureaus/PUB investigating alternative funding structures/sources and ways to measure and charge. Will/how is AMI helping move towards improved tracking of use/cost?)
	Filtration Projects	Update/Discussion 4/2/24	5/7/24 - bureaus recently went to Council and PUB's had comment on topic, is this an area of focus?
	Secondary Treatment Expansion Program- (STEP)		
	Tryon Creek Facility	Discussion/prep On 10/3/23, Tour of facility 10/25/23, Debrief/Followup on 11/7/23	
	Other large projects with critical decision points	Discussion of Columbia Slough Agreement 12/5/23 and 1/9/24	
	Climate Action and Adaptation Strategies		Priority raised during budget discussions.
	Green Infrastructure	Discussion of changes to City's Ecoroof requirements 11/7/23, 1/18/24	
	Tree Program (next steps)	Refer to Natural Resource conversations	
	Urban Heat		
	Endangered Species Protection Recovery		
	Organization & Operations		
	BES Transition		
	Bureau Strategic Plans		5/7/24 - PWB had a 5 year plan that would be coming to an end soon, perhaps review of plan and check in on alignment (BES plan through 2027, mid-plan update)
	Bureau equity plan updates		
	Portland Harbor Superfund		
	Resilience and Emergency Planning		
	Procurement and Contracting – equity emphasis		
	Urban Flood and Safety District		
	Wholesale Agreements		
	Other emerging issues	Updates on Camp Creek Fire and Impacts 9/5/23	
PUB Internal Work	<i>Annual Report and Work Plan</i>	Discussions 8/17/24, 9/5/23, 9/21/23	
	Board Development – onboarding and integration/inclusion of new members	On hold - recruitment delayed due to other priorities, recruitment in process and onboarding will happen in 2024	
	Board Process and Continuous Improvement – for example public responsiveness.	Annual review and updates to governing documents 7/11/23, expansion to beliefs/values/principles documents	
	<i>Board Recruitment Related Work</i>	Planning started with subcommittee formation 10/19/23, Subcommittee planning discussions 11/20/23, 3/11/24, 3/25/24, 4/8/24, 5/6/24. Recruitment opened in December, Interviews in April/May, Recommendation to PUB 5/7/24	
<b>Bold</b> indicates a time sensitive/urgent topic, <i>Italics</i> indicate a code/bylaw required topic			