

Portland Utility Board

Portland Utility Board's (PUB's) purpose is to advise City Council and bureau leadership on budgetary and policy matters related to the two utility bureaus, the Bureau of Environmental Services and the Portland Water Bureau. PUB believes every person is entitled to clean and affordable drinking water, healthy communities, and healthy watersheds.

Agenda

Tuesday, July 2, 2024, 3:30 p.m. – 5:00 p.m.

Virtual via Zoom

Meeting #183

- 3:30 p.m. Call to Order**
- 3:35 Welcome New Members, Introductions, Disclosure of Communications**
- 4:00 Public Comment & Review of Minutes**
- 4:05 Brief Items and Updates** – Recruitment, Co-chair, Voting Member Appointments
- 4:20 Annual Review of Governing Documents** – PUB Code, Bylaws and Beliefs, Values and Anti-racist Principles
- TBD Bureau Workforce and Professional Development Presentations Follow Up** – Discussion/Remaining Questions (*Time Permitting*)
- 4:55 Announcements and Next Meeting Agenda**
- Next Meeting:** Thursday, July 20, 2024, 11:00a.m.-12:30 p.m.
- 5:00 p.m. Adjourn**

PUB believes and acts upon anti-racist principles. We must hold ourselves and the Bureaus accountable for identifying and addressing racism, systemic racism, and structural inequities. In interacting with the PUB, while every person has the right to share their personal perspective, we stand against wrongful conduct, particularly any conduct that is targeted toward people that are made vulnerable by systemic inequities.

Full PUB Beliefs, Values, and Anti-Racist principles and guidelines available here:

<https://www.portland.gov/pub/governing-documents>