

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, January 9, 2024, 5:00p.m-6:45p.m.

Virtual via Zoom

Meeting #167

- 5:00pm Call to Order & Disclosure of Communications**
- 5:05 Public Comment & Review of Minutes**
- 5:10 Brief Items & Announcements** - Proposed Columbia Slough Agreement, Budget, Recruitment, Other
- 5:45 Adjourn PUB meeting; Transition to joint meeting with Parks and Recreation Board and Urban Forestry Commission**
- 5:55 Natural Resources Service Delivery Assessment**
- **Portland Parks and Recreation Board Welcome**
 - **Director Collaboration**
 - **Roadmap Overview**
 - **Workplan Development**
 - **Next Steps**
- 6:45pm Closing**

Next PUB Meeting: January 18, 2023 11:00am-12:30pm

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>