



**Office of Mayor Ted Wheeler
City of Portland**

June 21, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of Colleen Johnson as co-chair of the Portland Utility Board and the following appointments to the board:

<u>Appointment</u>	<u>Term Expires</u>
Voting Members:	
Hilda Stevens	June 30, 2020
Dan Peterson	June 30, 2020
Ex-Officio Members:	
Alice Brawley-Chesworth (reappointment)	June 30, 2018
Ana Brophy	June 30, 2018
Van Le	June 30, 2018

Respectfully submitted,

Ted Wheeler
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Colleen Johnson as co-chair, Hilda Stevens and Dan Peterson as voting members, and Alice Brawley-Chesworth, Ana Brophy, and Van Le as ex-officio members of the Portland Utility Board. (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>JUN 27 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>MD</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: JUL 05 2017 CONFIRMED
Prepared by: Melissa Merrell Date Prepared: 6/21/2017	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date July 5, 2017	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	_____	_____