



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

June 6, 2018

As Mayor and Commissioner of Finance & Administration, I request Council appointment of the following individuals to the Portland Utility Board:

<u>Appointment</u>	<u>Term Expires</u>
Voting Members:	
Heidi Bullock	June 30, 2021
Colleen Johnson	June 30, 2021
Rob Martineau	June 30, 2021
Dory Robinson	June 30, 2021
Allan Warman	June 30, 2021

Ex-Officio Members:	
Ana Brophy (reappointment)	June 30, 2019
Van Le (reappointment)	June 30, 2019
Vera Zaharova	June 30, 2019

Respectfully submitted,

Ted Wheeler
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Heidi Bullock, Colleen Johnson, Rob Martineau, Dory Robinson, and Allan Warman as voting members and Ana Brophy, Van Le and Vera Zaharova as ex-officio members of the Portland Utility Board. (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler <i>Comm Fish</i>	CLERK USE: DATE FILED <u>JUL 03 2018</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>W</i> Position 1/Utilities - Fritz Position 2/Works - <i>Fish</i> Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN: JUL 11 2018 ACCEPTED
BUREAU APPROVAL Bureau: Office of the Mayor	
Prepared by: Melissa Merrell Date Prepared: 6/6/2018	
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 11th, 2018	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 15 (for presentation, testimony and discussion)

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