

### IMPACT STATEMENT

**Legislation title:** Appoint Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Michael Harrison, Robert Martineau and Janet Hawkins to the Portland Utility Board for terms to expire September 1, 2018. (Report)

**Contact name:** Asena Lawrence  
**Contact phone:** (503) 823-3597  
**Presenter name:** Commissioner Nick Fish

**Purpose of proposed legislation and background information:**  
To appoint members of the Portland Utility Board.

**Financial and budgetary impacts:**  
There is no budget impact to this action.

**Community impacts and community involvement:**  
The Portland Utility Board is a 9-member citizen oversight body that strengthens accountability and transparency at our two public utilities: the Bureau of Environmental Services and the Portland Water Bureau.

### Budgetary Impact Worksheet

**Does this action change appropriations?**  
 **YES:** Please complete the information below.  
 **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

**Mayor Charlie Hales**

**861**

Appoint Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Michael Harrison, Robert Martineau and Janet Hawkins to the Portland Utility Board for terms to expire June 30, 2016 (Report)

**Motion to change term expiration date to June 30, 2016:** Moved by Fritz and seconded by Fish. (Y-5)

**Motion to accept report:** Moved by Saltzman and seconded by Novick. (Y-5)

**CONFIRMED  
AS AMENDED**