CRP MEETING SUMMARY
March 11, 2024
WebEx – online only

TIME	AGENDA ITEM	PRESENTER	MIN ON RECORDING
3:05pm	**Welcome & Introductions** – welcome and thank you from Andrew Greenhill	Andrew Greehill, SPU	00
3:10pm	**Public Comment**	Andrés Mantilla, BDS	1:35
3:15pm	**CRP Business** • Approval of February minutes - approved • Sam Stork (DON) change in CRP involvement	Andrés Mantilla, BDS	1:48

3:30pm	**CRP Recruitment Update**
	• Maria and Suzie's terms are ending
	• Tiffany resigned
	• Some members eligible for another term
	• Three open seats for sure
	• Focus on diversity
	• Business representation
	• District 5
	• Utility and engineering expertise
	• Communities that have not historically been engaged
	• Seniors
	• Timeline
	   o March – social media outreach
	   o April 1st – launch application and outreach
	   o May – interviews
	   o June & July – candidate selection & confirmation
		Sam Stork	1:55

3:45pm	**SBP Status update** • Status and timeline discussion • Full consideration of completed path by June	Brian Brooke	18:45
3:55pm	**4th Quarter 2023 Progress Report**	Lauren Cutrone	26:00
4:05pm	Closing & Adjourn	Andrés Mantilla, BDS	37:09

CRP Attendees: Bobby Coleman, Amanda Richer, Miki Sodos, Maria McDaniel, Raj Kumar, Gretchen Glaub, Robin Schwartz, Suzie Burke