

CRP QUARTERLY MEETING AGENDA

March 13, 2023

Hybrid: WebEx & SMT4901

TIME	AGENDA ITEM	PRESENTER	MIN
3:00pm	Welcome & Introductions	Andrew Lee	5
3:05pm	Public Comment	Andrés Mantilla, BDS	5
3:10pm	Committee Business December Meeting Minutes Proposed Charter Amendments & Vote on <ul style="list-style-type: none">- Allowing stipends- Reducing required co-chairs- Allowing virtual attendance at meetings	Andrés Mantilla, BDS	15
3:25pm	City Council & Mayor's Office Updates	Akshay Iyengar, CBO Brian Goodnight, Central Staff	10
3:35 pm	Introduction for King County Treatment Division at 3/21 Study Session	Ben Marré Maria Coe	10
3:45 pm	Foundational Briefing- SPU Corporate Functions #2 Environment and Infrastructure Overview <ul style="list-style-type: none">- Climate Action- Risk & Resilience	Ashima Sukhdev Ann Grodnik-Nagle Dan Ward Chris Hilton Chad Buechler	40
4:25 pm	Break		5
4:30 pm	South Park Flooding & Response Update	Tracy Tackett Maria Stevens	30
5:00 pm	CRP Discussion & Reflection	Andrés Mantilla, BDS	30
5:30pm	Closing & Adjourn	Andrés Mantilla, BDS	0

Upcoming Events

Study Session- March 21st with King County on WTD on wastewater rates

Field Trip to Watershed- April?

Study Session – April 3rd - SPU low income customer assistance

Foundational Briefing- April- Outreach strategy for updating the Strategic Business Plan

2023 CRP Quarterly Meetings – June 12th , September 11th , December 11th