

## CRP SBP FOUNDATIONAL BRIEFING MEETING AGENDA

February 28, 2023

Hybrid: WebEx & SMT4901

TIME	AGENDA ITEM	PRESENTER	MIN
3:00pm	<b>Welcome &amp; Introductions</b>	Andrew Lee	5
3:05pm	<b>Public Comment</b>	Andrés Mantilla, BDS	
3:05pm	<b>CRP Business</b> Proposed Charter Amendments for 3/13	Andrés Mantilla, BDS	5
3:10pm	<b>Drainage and Wastewater: Strategic Business Plan (SBP) Foundational Briefing</b>  Overview of services, budget, investments, asset management, and challenges	Ben Marré Tara Wong-Esteban	40
3:50pm	<b>SPU Corporate Functions #1 - People</b> <ul style="list-style-type: none"> <li>- <b>Race and Social Justice at SPU</b></li> <li>- <b>Customer Assistance and Affordability Initiatives</b></li> <li>- <b>Clean Cities</b></li> <li>- <b>Human Resources</b></li> </ul> Overview of services, budget, investments, asset management, and challenges	Andrew Lee Steve Hamai Dee Reed Maryam Mason Wayne Liou Leslie Brinson Lee Momon Adrienne Thompson	40
4:30 pm	<b>CRP Questions, Discussion, &amp; Reflection</b>	Andrés Mantilla, BDS	30
5:00 pm	<b>Closing &amp; Adjourn</b>	Andrés Mantilla, BDS	0

### Upcoming Events

Virtual Deep Dive Study Sessions- March 7- Quarterly Reporting, March 21- King County Treatment Division  
2023 CRP Quarterly Meetings - March 13<sup>th</sup>, June 12<sup>th</sup>, September 11<sup>th</sup>, December 11<sup>th</sup>