AGENDA

March 14, 2022 3:00 – 5:45pm



1st Quarter 2022 – Meeting #1 Webex (ONLINE)

3:00	1. Welcome and SPU Updates Presenter: Andrew Lee
3:10	 Public Comment Moderator: Facilitator Sign up to participate in Public Comment on SBP's website up to two-hours prior to the CRP meeting.
3:15	 3. Committee Business Presenters: Karen Reed, Facilitator December Meeting Minutes – Review & Approval Cohort 2 Recruitment Facilitation Update Ship Canal Water Quality Project Tour Discussion Fall Field Trip Suggestions – South Park Construction Projects or Cedar River Watershed
3:45	4. Council/Mayor Updates Presenters: Akshay Iyengar, Brian Goodnight Special Guest: Marco Lowe, Chief Operating Officer, City of Seattle
3:55	5. SBP Rate Path Update Presenters: Paula Laschober, Ben Marré, Marie Coe
4:05	 6. SBP Performance Reporting – 2021 Reporting Presenters: Natasha Papsoueva, Maryam Mason, Frank Coulter, Karl Stickel, Ben Marré Essential Service Metrics and Focus Area Progress
4:30	7. Break

SPU Vision: COMMUNITY Centered, ONE Water, Zero Waste

4:40	 8. Strengthening Our Utility's Business Practices Enhancing rate payer affordability while being adaptive and innovative in delivering services and managing assets and risk. Drainage and Wastewater Presentation Amanda Bidwell & Teli Puloka A+A CIP Project Planning and Delivery Accomplishments — Tanya Treat The Big Idea (video)
5:30	 9. Closing Comments, Thank You and Adjourn June 13 Meeting Location (In-Person/Hybrid) March Meeting Evaluation Survey (Link)
	 2022 Customer Review Panel Meeting Schedule June 13, September 12, December 12 – Quarterly CRP Meetings Fall Field Trip – TBD Community Learning and Listening Lab Opportunities – TBD